

U. S. Department of Justice

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FEDERAL BUREAU

of

INVESTIGATION

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issued May 24, 2007

Screened by NARA (RD-F)
05-03-2019 FOIA # 46626
DOCID: 34323060

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Transfer-Call 421



SERIALS 52-75

87- HQ-46974

SECTION 3

SECTION 3
SERIALS 52-75

F B I

Date: 6/3/59

Transmit the following in _____

(Type in plain text or code)

Via _____

AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)

FROM: SAC, LOS ANGELES (87-9672)

SUBJECT: JAMES GEORGE REVES, aka.;
 MARY JO REVES; *NR*
 WILLIAM S. DAVIE - FUGITIVE;
 MARION CARTER BOWMAN, aka. - FUGITIVE;
 JOHN WILLIAM HAGENSON, aka. - FUGITIVE;
 EDWARD DANIEL HAY - FUGITIVE;
 JOSEPH SIMONETTI - FUGITIVE;
 JOSEPH BERGER;
 VERA KRUPP - VICTIM
 ITSP, MT
 (OO: SALT LAKE CITY)

JOHN WILLIAM HAGENSON, aka.;
 ET AL
 ITSP; UFAP - ROBBERY
 (OO: LOS ANGELES)

Re Newark airtel to Bureau, dated 5/27/59, in case captioned JAMES GEORGE REVES, aka.; ET AL, and report of SA JOHN ROBERT BARRON, dated 5/12/59, at Los Angeles, entitled JOHN WILLIAM HAGENSON, aka.; ET AL.

LYNNE HAGENSON located and interviewed Los Angeles Office 6/2/59 by SA's JOHN ROBERT BARRON and ALBERT S. ROSE, JR. Furnished following information regarding captioned cases but stated that she would be reluctant to and refuse to testify, re KRUPP case.

1 MRS HAGENSON advised that in April of 1959, she was living with DON DAVIS and his wife, BARBARA DAVIS, in Las Vegas, Nevada.

3 - Bureau
 2 - Chicago
 2 - Dallas
 5 - Los Angeles (2-87-9625)
 (2-87-9672)(1-87-8321)

1 - Houston (INFO)
 1 - Little Rock (INFO)
 1 - Miami (INFO) REC-44
 2 - Newark (87-5784) JUN 5 1959
 1 - New Orleans (INFO)
 2 - Salt Lake (87-6507)(87-6463)

JRB/fer

(20) F313

Approved: _____

Special Agent in Charge

Sent _____

Per _____

UNRECORDED COPY FILED IN 87-47116-

LA 87-9672

at 33 Dio Drive. She stated that during this time her husband, JOHN HAGENSON, was "in and out" of Las Vegas. She recalls that on 4/9/59 she worked as a cocktail waitress at the La Vista Club in Las Vegas from 4:00 a.m. to 12:00 noon.

On 4/10/59, she worked from 12:00 noon to 8:00 p.m. She stated that JOHN HAGENSON picked her up at about 8:00 p.m. and they returned to the apartment in which they were living at that time. She advised that sometime later in the evening, exact time unknown, MARION CARTER BOWMAN, WILLIAM S. DAVIE, and JAMES GEORGE REVES came to the apartment. She stated that at the time all seemed very excited and she recalls that they wrapped two guns in a jacket. She was unable to specifically state which individuals had the guns and who wrapped them in the jacket or the final disposition of these guns. Later that evening she, JOHN HAGENSON, and MARION CARTER BOWMAN left Las Vegas en route to Phoenix, Arizona, driving the car belonging to DON DAVIS. She stated that she was of the opinion that DAVIE and REVES were going to go to Ogden, Utah.

LYNNE HAGENSON continued by stating that she arrived in Phoenix early on the morning of 4/11/59 and that she, her husband, and BOWMAN registered at an unknown hotel using the name of E. TUCKER (Tropics Hotel under the name of Mr. and Mrs. E. TUCKER and party).

Sometime about 11:00 a.m. on the morning of 4/11/59 she and her husband drove BOWMAN to the airport. BOWMAN continued on to Tucson, Arizona, by plane and she and her husband returned to Las Vegas, Nevada.

On 4/12/59, she worked at the La Vista Club from 4:00 a.m. to 12:00 noon.

On the morning of 4/13/59, she and her husband traveled to Miami, Florida, via Los Angeles, California, arriving in Miami on 4/14 or 15/59. They registered at the Florida Shores Hotel under the name of Mr. and Mrs. THOMAS. She advised that this supposedly was to be a "second honeymoon" and she believed that this was the purpose of the trip.

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LYNNE HAGENSON advised that a day or so after she arrived, she accidentally met BILL DAVIE on the street and later found out that DAVIE, his wife, BOWMAN, REVES and his wife, and HAY were in Miami, all registered at different hotels. LYNNE HAGENSON maintains that she was unaware and knew nothing of any contemplated meeting of these people in Miami.

It is to be noted that LYNNE HAGENSON had met REVES, DAVIE, BOWMAN, and HAY in Las Vegas, Nevada, prior to 4/10/59 and knew that they were friendly or at least acquaintances of her husband. She stated that she had known CURLEY BOWMAN during the time he was a "shill" in Corpus Christi, Texas. She stated that to the best of her knowledge it was CURLEY who introduced HAY and REVES to JOHN HAGENSON.

She advised that she had read about the KRUPP robbery in the local Las Vegas newspapers but never actually knew who had participated in same until she saw the ring in the possession of REVES in the hotel in Florida. She then assumed that the ring had been stolen by REVES, BOWMAN, and HAY. She advised that apparently the meeting in Florida had been pre-arranged but again disclaimed any knowledge of this meeting. She advised that she based this on a conversation she overheard between her husband and BOWMAN.

The best she could recall was at that time her husband had been attempting to make a deal with an unidentified individual who supposedly was a friend of PETE BRADY's to sell the ring for \$90,000. She was of the opinion that this deal had been "set" but that BOWMAN supposedly had made a deal to sell the ring for \$110,000. Because of the second offer, she gathered that her husband had told BRADY that they were not going to do business with BRADY's contact. Later, when the deal that BOWMAN had supposedly been working on fell through, her husband was mad and argued with BOWMAN about the fact that now they were not in a position to do business with BRADY's contact and that they would have to look for another buyer. She stated she was of the belief that BRADY's contact was an elderly man who resided in Miami, Florida, and who was quite wealthy, and she did not believe this individual was known personally to HAGENSON.

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LYNNE HAGENSON advised that on a day or two after their arrival her husband, HAY, and REVES left Miami en route to Chicago. She stated that prior to taking the trip she met a friend of BRADY's named "DONNY" whom she had met on one other occasion in Reno, Nevada, in the Summer of 1957.

She advised that on the night before she, her husband, and she believes BOWMAN went to an unknown bar in Miami located near the 79th Street causeway and her husband met "DONNY" and talked with him for half an hour. She advised that at that time she did not know the purpose of this meeting. Later she learned through JO REVES, who apparently was frequently contacted telephonically by her husband while he was away from Miami, that HAY, REVES, and her husband had gone to Chicago and that they were supposed to have been introduced to an unknown individual in Chicago by "DONNY" who they hoped would dispose of the ring.

LYNNE HAGENSON did not know whether "DONNY" went to Chicago with them, whether he traveled separately, or in fact whether he even went to Chicago. She repeated that her only knowledge was that her husband, HAY, and BOWMAN had been waiting in Chicago for an introduction by "DONNY" to this unknown individual. She identified a photograph of DONALD O'BRIEN as being identical with the individual she knew as "DONNY". FMA

LYNNE HAGENSON related that she also found out from JO REVES that the meet with this unknown individual was never made because the "old man" was arrested in Florida. She was of the opinion, basis for which is unknown, that this person was arrested or questioned by the Federal Government in connection with a civil matter. She thought that it possibly could be an income tax matter.

She added that JO REVES had also told her that BOWMAN and DAVIE had turned down a proposition supposedly made by JAMES REVES to give the ring to a "shylock" some place around Chicago for \$10,000, which was to be reclaimed at the end of two years for \$15,000. She advised that apparently REVES, her husband, and HAY were in favor of this deal, but BOWMAN and DAVIE had turned it down.

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She stated that the day before she left for Bossier City, Louisiana, with BILL and ROSE DAVIE, and JO and JIM REVES, REVES had returned from the trip and that the subsequent trip to Bossier City was made in REVES' car. She advised that HAGENSON arrived either the same night or the following night and that sometime shortly afterward REVES and his wife left and she and the rest of the party had planned to stay in Bossier City until they heard from REVES. REVES supposedly was going to take a trip to the East Coast in an attempt to dispose of the ring.

LYNNE HAGENSON repeated the only time that she had actually seen the ring was after they had arrived in Florida and that the rest of her information was based on conversations that she had overheard.

LYNNE HAGENSON advised that she married subject JOHN HAGENSON in Monterey, Mexico, in August of 1958. She advised that she had no idea where subject BOWMAN might be located at this time, stating that she last saw him in Bossier City at the time of their release. She also advised that she had no idea where DAVIE might be but added that she feels that DAVIE would go to Mexico City if he believed that his whereabouts were being sought.

For the information of all offices, the following property in the armed robbery of NINA G. ANDERTON, Los Angeles, California, on 4/1/59, is not yet recovered:

1) A full length black diamond mink coat, large loose sleeves, with the name NINA in white lettering on the lining of the coat and the name NINA inked on the skin inside the right pocket, which mink contains approximately 125 pelts having a value of \$10,500.

2) A grey blue sapphire mink stole with the name NINA in white lettering inside lining, valued at \$3,500.

3) One pearl necklace containing three strands of pearls, tied together with a diamond clasp, which clasp contains 15 diamonds on the outer circle, seven of which are

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square cut and eight of which are marquise diamonds. The center of this clasp contains a large, square diamond and at the bottom of the large diamond and the outer circle is a row of 19 baguettes. This clasp, with pearls, is valued at \$8,500.

4) A smooth oval shaped gold man's ring with a 20 carat emerald Cabachon mounting, valued at \$1,500.

5) A 14 carat gold Patte-Phillipe man's wrist watch with a yellow gold mesh band permanently secured to the watch, valued at \$1,000. This gold mesh band is reported to have one section of the mesh links removed from it and has a small scratch mark on the clasp.

LYNNE HAGENSON has advised that in early April, 1959, an individual known to her as PAT, whom she identified as DONALD RAY HINTON and her husband, JOHN HAGENSON, were in Las Vegas, Nevada, at 33 Dio Drive. She stated that at this time she saw in the possession of HINTON and HAGENSON a man's green sapphire ring, a woman's pearl ring, and a three strand pearl necklace with a large diamond clasp. She stated that at this time she did not know where these objects had come from, and it was not until later that she read a paper which reflected that there had been an armed robbery in Los Angeles, California, on 4/1/59, in which objects which bore the description of the above-described articles were in the possession of her husband and DONALD HINTON.

HAGENSON advised that HINTON and JOHN HAGENSON remained in Las Vegas for approximately one or two days and, on or about April 3 or 4, 1959, they left the Las Vegas area and did not return for approximately one week, at which time HINTON and HAGENSON returned to 33 Dio Drive, Las Vegas, Nevada.

She stated that upon their return she observed in the possession of her husband a large, full length black diamond mink coat. She stated that this mink was placed by HAGENSON in her wardrobe. She advised that she knew at this time that this fur had come from the armed robbery of NINA G. ANDERTON because she heard numerous telephone conversations between HAGENSON and unknown parties in which the disposal of this property was discussed.

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During one of these conversations she overheard HAGENSON make the comment that the ladies pearl ring, the man's emerald ring, and the pearls had been disposed of in Los Angeles, California. She stated also in the possession of her husband upon his second arrival in Las Vegas was a man's wrist watch with a gold mesh band. She stated that her husband used to wear this watch on his person but just prior to leaving Las Vegas on or about 4/13/59, he took this watch off his person and placed it in the residence at 33 Dio Drive.

LYNNE HAGENSON advised that JOHN HAGENSON told her that he had for her a mink fur which presently was in the possession of ROBERT FETONTE of Chicago, Illinois. He advised her that FETONTE was having the lining of this fur changed in Chicago and upon having this done would send it to him in Las Vegas and he would give it to her.

LYNNE HAGENSON stated that prior to the fur arriving from Chicago, she and JOHN HAGENSON departed Las Vegas, Nevada, on 4/13/59, when they traveled to Los Angeles, California, and on to Miami, Florida. She stated that she and her husband spent some time in Miami, Florida, and subsequently traveled to Bossier City, Louisiana. She stated that while in Bossier City, Louisiana, she was arrested by the Bossier City Police Department, and after being held for five days, was released, whereupon she traveled to Hot Springs, Arkansas.

LYNNE stated that prior to leaving Las Vegas, Nevada, JOHN HAGENSON packed the large black diamond mink fur into a small blue overnight bag and left this bag with DON DAVIS. She advised that she was not certain whether the watch was left with DAVIS or whether it was packed in the suitcase, but she stated that HAGENSON, when he left Las Vegas, did not have this watch in his possession.

She stated that just prior to leaving Las Vegas, JOHN HAGENSON borrowed the sum of \$500 from DON DAVIS in order that he could make the trip to Miami, Florida. She stated that upon her release by the Bossier City Police Department and while in Hot Springs, Arkansas, she was telephonically contacted by DON DAVIS, who advised that he was in receipt of the fur from

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No Loc,
~~ROBERT FETONTE~~ for which he paid \$200. LYNNE advised that DAVIS stated that he was in need of money and requested that she furnish him with the \$700 owed to him by JOHN HAGENSON. During this conversation, DON DAVIS told LYNNE that the "furs" were in a safe place where no one could get to them.

LYNNE HAGENSON advised that she could furnish no information as to the whereabouts of the stolen ANDERSON property. She advised that DON DAVIS had many friends, and this property could be in the possession of any one of them. LYNNE advised that she did not know the present whereabouts of DON DAVIS but stated that he was recently in Tulsa, Oklahoma, where he participated in a gambling capacity in an oil show in that city, but she learned that this show was raided and that DAVIS had since moved on to Corpus Christi, Texas.

LYNNE HAGENSON was shown photographs of DONALD RAY HINTON, RICHARD DARREL FASBINDER, JAMES MAURICE JONES, and DONALD GENE POTTER and was only able to identify DONALD RAY HINTON.

No Loc
~~LYNNE HAGENSON~~ was questioned as to her knowledge that ~~PETE BRADY~~ was the receiver for the diamond clasp which was removed from the three strand pearl necklace and she advised that PETE BRADY was an old-time acquaintance of JOHN HAGENSON, who had many friends and who could have been the fence but this was not known by her to be a fact.

LYNNE MRS JOHN HAGENSON
~~LYNNE HAGENSON~~, also known as ~~GORDON~~, denied having shown a full length black diamond mink fur to the owner of the La Vista Club, Las Vegas, Nevada, and stated that she never exhibited this fur to anyone at any time.

~~LYNNE HAGENSON~~ is described as follows:

Race:
 Sex:
 Nationality:
 Date of Birth:

White
 Female
 American

Height:
 Weight:

5'2"
 115 lbs.

NEV. ACT
LA.
FLA
MEXICO

LA 87-9672

Hair:	Brown, dyed platinum blonde
Eyes:	Blue
Occupation:	Cocktail waitress
Mother:	JULIA O. LUNTZEL, Lake Arrowhead, California
Father:	JAMES R. LUNTZEL, Oakland, California
Brother:	Lt. JAMES R. LUNTZEL, JR., U.S. Air Force, presently attending UCLA
Brother:	DONALD W. LUNTZEL, Manhattan Beach, California
Marital Status:	Maiden name, LYNNE LUNTZEL; married KENNETH F. CLOUGH in 1947 - divorced; married RUSSELL B. GORDON in 1951 - divorced; married JOHN HAGENSON in August, 1958.

SUBJECTS NOT NOW IN CUSTODY SHOULD BE CONSIDERED ARMED
AND DANGEROUS AS THEY ARE KNOWN TO HAVE HAD FIREARMS IN THEIR
POSSESSION IN THE PAST.

LEADS

CHICAGO OFFICE

AT CHICAGO, ILLINOIS:

1) At the Grammercy Hotel, will attempt to ascertain if DONALD O'BRIEN actually made the trip to Chicago and thereafter conduct related investigation.

2) Concerning the ANDERTON case, thoroughly re-interview ROBERT FETONTE, noting the discrepancies reported in referenced report and instant airtel. Chicago note that ROBERT FETONTE, by his own admission, is a close friend of DON DAVIS. Attempt to determine whereabouts of DON DAVIS and set out leads to have him interviewed concerning the whereabouts of the missing ANDERTON property. Determine if FETONTE can establish this information.

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DALLAS OFFICE

AT TEXAS CITY, TEXAS:

- 1) Will exhibit photograph of DONALD O'BRIEN to EDWARD DANIEL HAY and attempt to verify and enlarge upon information furnished by LYNNE HAGENSON regarding his possible participation in the sale of the KRUPP diamond.
- 2) Will, if facts warrant, furnish same to appropriate U.S. Attorney, re possible violation of ITSP - CONSPIRACY.

NEWARK OFFICE

AT NEWARK, NEW JERSEY:

- 1) Will exhibit photograph of DONALD O'BRIEN to JAMES REVES and attempt to verify and enlarge upon information furnished by LYNNE HAGENSON regarding his possible participation in the sale of the KRUPP diamond.
- 2) Will, if facts warrant, furnish same to appropriate U.S. Attorney, re possible violation of ITSP - CONSPIRACY.

SALT LAKE CITY OFFICE

AT LAS VEGAS, NEVADA:

Will ascertain the whereabouts of DON DAVIS, who resided at 33 Dio Drive, so that he may be interviewed concerning his knowledge of the missing ANDERTON property.

Information copies of this airtel are being furnished the Houston, Little Rock, Miami, and New Orleans Offices in view of past investigation conducted and possible future investigation requested. DONALD O'BRIEN is identical with Top Jewel Thief - Miami Office of Origin.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (87-46974) DATE: 6/8/59

ATT: FBI LABORATORY

FROM : SAC, SALT LAKE CITY (87-6463) *IK*
67

309672

SUBJECT: WILLIAM SNEED DAVIE - FUGITIVE
MARION CARTER BOWMAN, aka - FUGITIVE
ET AL
ITSP - Major Theft; CONSPIRACY
SU:00

Enclosed are three registration cards, one in the name of CEE MARION, one in name W. S. DAVIE & Party, and one in name DAVIES, SMITH, MAREOS. Cards were obtained from Travelers Motel, Las Vegas, Nevada.

For information of Laboratory, JAMES GEORGE REVES, FBI No. 414360A, MARION CARTER BOWMAN, FBI No. 760737A, and WILLIAM S. DAVIE, FBI No. 1825443, reportedly Subjects who robbed VERA KRUPP of a diamond ring valued at \$250,000 to \$300,000 on 4/10/59. REVES admits his part in the robbery and implicated others. Enclosed registration cards believed to be registration cards of above group when they stayed at Travelers Motel, Las Vegas, through 4/10/59.

The Laboratory will compare handwriting on enclosed registration cards with known handwriting of REVES, DAVIE and BOWMAN, it being noted the owner and manager of motel believes the card in name of CEE MARION filled out by BOWMAN, the card W. S. DAVIE & Party filled out by DAVIE and he believed he (the manager) filled out the third card, but he cannot positively recall.

Will advise Salt Lake City and Newark Offices of results of the examination and will return the cards to the Salt Lake City Office.

SUBJECTS ARMED AT TIME OF ROBBERY AND FUGITIVES
BOWMAN AND DAVIE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- ③ - Bureau (ENCS.3) REGISTERED-AIRMAIL
1 - Newark (87-5784) (Inf.)
2 - Salt Lake City
RFP: MEN
(6)

REC-92

87-46974-53

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JUN 10 10 40 AM '59

copy &
SPECIMENS RETAINED IN LAB

ENCLOSURE ATTACHED
ENCLOSURE
Sealed

LAB FILES



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, Salt Lake City (87-6463)**

Date: **June 25, 1959**

Re: **WILLIAM SNEED DAVIE - *Postally*
MARION CARTER BOWMAN, aka - *Postally*
et al.
ITSP - Major Theft; CONSPIRACY**

EX-124

REC-93

mt
John Edgar Hoover
John Edgar Hoover, Director

87-46974 - 53

FBI File No. **D-309672 IK**
Lab. No.

Examination requested by: **Salt Lake City**

Reference: **Letter 6/8/59**

Examination requested: **Document**

Remarks:

Enclosures (6) (Q1, Q2, Q3, 3 Lab report)

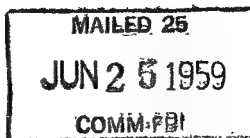
1 - Newark (87-5784) Enclosure (Lab report)

WSD
WSO:btg *Blg*
(5)

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

50 JUL 1 1959

MAIL ROOM ☐ TELETYPE UNIT ☐



100 30 1028

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

To: FBI, Salt Lake City
 WILLIAM SNEED DAVIE - FUGITIVE
 Re: MARION CARTER BOWMAN, aka - FUGITIVE
 et al.
 ITSP - Major Theft; CONSPIRACY

Date: June 25, 1959
 87-46974
 FBI File No. B-309672 IK
 Lab. No.

6/10/59

Specimens received

- Q1 Registration card for "Cee Marion 20 E Adam Dallas, Texas," dated 3/31/59.
- Q2 Registration card for "W. S. Davie & Party," Room 101.
- Q3 Registration card for "Davies/ Smith/ Mareos," Room 101.

Result of examination:

It was determined that the name W. S. DAVIE on specimen Q2 was written by WILLIAM SNEED DAVIE, #FBI-1825443, whose known handwriting appears on fingerprint cards in his identification record.

No conclusion was reached concerning the writings on specimens Q1 and Q3 because they are not comparable with the signatures on fingerprint cards for DAVIE, MARION CARTER BOWMAN, #FBI-760737A, and JAMES GEORGE REEVES, #FBI-414360A.

Specimens Q1, Q2 and Q3 are returned herewith. Photographs have been retained.

WSO:btg *btg*
 (6)

Tolson _____
 Belmont _____
 DeLoach _____
 McGuire _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Recorded 6/12/59ams
NO LAB FILE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: WILLIAM SNEED DAVIE - FUGITIVE File # 87-46974-53
MARION CARTER BOWMAN, aka - FUGITIVE Lab. # D309672 IK
ET AL.
ITSP - Major Theft; CONSPIRACY

Examination requested by: SAC, SALT LAKE CITY (87-6463) let 6/8/59

Examination requested: Document

Date received: 6/10/59

Result of Examination:

Examination by: Oberg 6/24/59
JHO

- (1) It was determined that the name W. S. Davie on specimen Q₂ was written by William Sneed Davie, FBI # 1855443, whose known Hw appears on FBI cards in his ident record.
- (2) No conclusion was reached concerning the writings on specimens Q₁ + Q₃ because they are not comparable with the signatures on FBI cards for Davie, Marion Carter Bowman, FBI # 760 737 A, and James George Reeves, FBI # 414 360 A.
- (3) Return Q₁, Q₂, + Q₃ - Photos retained.

Specimens submitted for examination

- Q1 Registration card for "Cee Marion 20 E Adam Dallas, Texas," dated 3/31/59.
- Q2 Registration card for "W. S. Davie & Party," Room 101.
- Q3 Registration card for "Davies/ Smith/ Mareos," Room 101.

Return evidence

cc: Newark (87-5784)

Lab rpt
WSD: Btg
6-25-59

Q1 Cee MARION 20E Adam Dallas Texas

Q2 W S Dannie Party

Q3 Davies / Smith Marcos

FBI 760 737 A

Not comparable Q1 or Q3

Marion C Bowman

FBI 1825 443

William Lued Dannie
→ William Dannie

FBI 414-360-A

Not comparable Q1 or Q3

James Y Reeves

TO: DIRECTOR, FBI (87-46974)
ATTN: FBI LABORATORY

FROM: SAC, SALT LAKE CITY (87-6463)

RE: JAMES GEORGE REVES, aka
ET AL
ITSP - MT; ITSP - CONSPIRACY
OO: SU

ENCLOSURE:

Registration card in name CEE MARION.
Registration card in name W. S. DAVIE & Party.
Registration card in name DAVIES, SMITH, MAREOS.

ENCLOSURE



ENCLOSURE

87-4. 774-32

THIS PROPERTY IS PRIVATELY OWNED AND THE RIGHT IS RESERVED TO REFUSE SERVICE TO ANYONE. THE MANAGEMENT FURTHER RESERVES THE RIGHT AT ALL TIMES TO TERMINATE THE TENANCY OF A GUEST FOR REASON THE FORMER SHALL BECOME UNDESIRABLE AND WILL NOT BE RESPONSIBLE FOR LOSS OF HOMES, JEWELRY, FURNITURE OR OTHER VALUABLES UNLESS ACCEPTED AT THE OFFICE FOR SAFE KEEPING.

NAME Joe Marion
STREET 202 Adams
CITY Dallas
STATE Texas
CAR LICENSE _____ STATE _____
MAKE OF CAR _____ NUMBER IN PARTY 1
TOTAL _____ DATE 3-31-59 TAX 12 AMT. PAID 12
DAYS _____ PAID _____

87-16974 Q1 IX
DDJ

THIS PROPERTY IS PRIVATELY OWNED AND THE RIGHT IS RESERVED TO REFUSE SERVICE TO ANYONE. THE MANAGEMENT FURTHER RESERVES THE RIGHT AT ALL TIMES TO TERMINATE THE TENANCY OF A GUEST FOR REASON THE FORMER SHALL BECOME UNDESIRABLE AND WILL NOT BE RESPONSIBLE FOR LOSS OF HOMES, JEWELRY, FURNITURE OR OTHER VALUABLES UNLESS ACCEPTED AT THE OFFICE FOR SAFE KEEPING.

NAME W S Davis Party
STREET _____
CITY _____
STATE _____
CAR LICENSE _____ STATE _____
MAKE OF CAR _____ NUMBER IN PARTY _____
TOTAL _____ DATE _____ TAX _____ AMT. PAID _____
DAYS _____ PAID _____

87-16974 Q2 IX

THIS PROPERTY IS PRIVATELY OWNED AND THE RIGHT IS RESERVED TO REFUSE SERVICE TO ANYONE. THE MANAGEMENT FURTHER RESERVES THE RIGHT AT ALL TIMES TO TERMINATE THE TENANCY OF A GUEST FOR REASONS THE FORMER SHALL DEEM OBJECTIONABLE AND WILL NOT BE RESPONSIBLE FOR LOSS OF MONEY, JEWELRY, FURS OR OTHER VALUABLES UNLESS ACCEPTED AT THE OFFICE FOR SAFE KEEPING.

NAME Davis / Smith Marcos
STREET _____
CITY 14th
STATE _____
CAR LICENSE _____ STATE _____
MAKE OF CAR _____ NUMBER IN PARTY _____

DATE _____

ROOM 101

RATE 7.00

OCCUPIED

S				
M				
T				
W				
T				
F				
S				

TOTAL	DATE	TAX	AMT. PAID
DAYS	PAID	\$	\$

87-46974 Q3 IK

June 10, 1959

80737

AIRTEL

To: SAC, Salt Lake City

From: Director, FBI

Subject: JAMES GEORGE REYES, aka.;
WILLIAM S. DAVIS - FUGITIVE;
MARION CARTER BOWMAN, FUGITIVE; et al.;
VERONIK KUFF - VICTIM
ITSP, ME

M
SD

8
3
2
6

For the information of Salt Lake City, a review of Bureau files disclosed that subject Davis may be identical with William Sneed Davis who was subject of the case entitled "William Sneed Davis; Rita Davis - Victim, WSTA," in which the Little Rock Office was office of origin (LR file 31-835). William Sneed Davis listed date of birth 2/10/10, Lone Wolf, Oklahoma. Bureau files disclose that subject Bowman may be identical with "James Hardy Fulton, was., ITSP," in which Little Rock was office of origin (LR file 87-2748).

Little Rock immediately make complete review of these files for background information which may be of assistance in locating Davis and Bowman. All logical leads which may be developed as a result of this file review should be promptly set out for other auxiliary offices.

W

Salt Lake City request all auxiliary offices and any other office which may logically have information concerning subjects Davis and Bowman to review their files for background information which may be of assistance in this fugitive investigation. *SON 8-7-46474-51*

2 - Little Rock

REC-4 MCT-9

MAILED 30

JUN 10 1959

COMM-FBI

JUN 11 1959

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

Airtel to SAC, Salt Lake City

Re: JAMES GEORGE REYES, aka.;
WILLIAM S. DAVIS - FUGITIVE;
MARION CARTER BOWMAN, FUGITIVE; et al.;
VERA KRUPP - VICTIM

80738

Salt Lake City immediately make a complete review of investigation conducted to date and information in your files for the purpose of developing the identity of subjects Davis and Bowman's associates, relatives and other individuals who may have information concerning their whereabouts. Immediately submit an airtel summarizing this background information and requesting logical investigation of appropriate offices.

This is among the most important cases in your office at this time and, therefore, it is essential that it be given close attention both by Agent and supervisory personnel. You should assure that sufficient personnel are assigned to properly investigate and supervise this case in order to bring this case to a logical conclusion at an early date.

In order to aid in effecting subjects Davis and Bowman's apprehension, immediately submit a request for issuance of an IO. The most up-to-date photographs of Davis and Bowman should be obtained for this purpose.

As office of origin, it is your responsibility to assure that all offices handle this investigation in a thorough and expeditious manner. Keep the Bureau advised of all developments and instruct that auxiliary offices do likewise. The Legat, Mexico City should be advised of any pertinent information especially that which may be of assistance in locating subjects Davis and Bowman, in Mexico.

SUBJECTS KNOWN TO HAVE CARRIED FIREARMS
AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

87-46974-54

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN SALT LAKE CITY	DATE 6/12/59	INVESTIGATIVE PERIOD 6/4-6/10/59
TITLE OF CASE JAMES GEORGE REVES, Aka.; MARION CARTER BOWMAN, aka. - FUGITIVE; WILLIAM SNEED DAVIS - FUGITIVE; ET AL		REPORT MADE BY ROBERT F. X. O'KEEFE	TYPED BY Jg
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT; CONSPIRACY	

SYNOPSIS:

REFERENCES

Newark airtel to Birmingham and other offices, 6/4/59.
Newark airtel to Chicago, 6/10/59.
Birmingham airtel to Newark, 6/8/59.
Chicago airtel to Salt Lake City and other offices, 6/5/59.

-P-

INFORMANTS

The following information is being set forth in this section of the report in view of the fact that [redacted]

and some of the information was received from him in a confidential capacity.

According to [redacted], he was contacted in the fall of 1957 by a personal friend and business associate named JOSEPH SIMONETTI, who traded as Simonetti, Incorporated, Birmingham, Ala. On this occasion, SIMONETTI stated that his brother,

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	-DO NOT WRITE IN SPACES BELOW	
COPIES MADE: NK 87-5784 COPIES LISTED ON COVER PAGE A		87-46974-55 3 JUN 15 1959 FUGITIVE STAT. SECT.	REC-18 EX

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NK 87-5784

COPIES:

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- 2 - Houston (info)
 - (1 - USA, Houston)
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 - (1 - USA, Miami)
- 1 - Oklahoma City (info)
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- 3 - St. Louis (87-8426)
 - (1 - USA, St. Louis)
- 4 - Salt Lake City (87-6463)
 - (1 - USA, Salt Lake City)
 - (1 - USA, Reno, Nevada)
- 2 - Newark (87-5784)

INFORMANTS (Continued)

"TUTI" SIMONETTI, had requested him to find buyers for diamonds.

[REDACTED]

person (FNU) BROWN. BROWN, at this meeting, told [REDACTED] that the jewels in question were stolen from the Peabody Hotel, Memphis, Tenn., in 1956 and were in the possession of (FNU) REEVES. From subsequent information, [REDACTED] concluded that this person was JAMES GEORGE REVES. REVES at that time was in the Midwest.

[REDACTED] He also believed that BROWN's

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first name was HUBERT but was not certain of this. [redacted] stated that this deal was never consummated.

On 6/3/59 [redacted] again recalled this meeting with "TUTTI" SIMONETTI in Birmingham and believed that the name of the other individual at the meeting was HUBBARD. He could not, however, identify a photograph of FRANKLIN ALBERT HUBBARD, FBI Number 26539A which was furnished by the Birmingham Office.

In Birmingham's airtel of 5/28/59, JOSEPH SIMONETTI said the person referred to as BROWN by [redacted] was identical with FRANKLIN ALBERT HUBBARD.

[redacted] definitely recalled the names of BROWN and HUBBARD but did not know whether BROWN was an alias used by HUBBARD or if it referred to a separate individual.

Previously, on 4/24/58, [redacted] furnished the following description of HUBERT BROWN, the individual he met in Birmingham:

Age, 30 - 40; hair, sandy; freckled face; spoke in a whisp-type voice caused by an upper lip which appeared to protrude when he spoke.

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JC:jpm

On May 29, 1959, the files of Dun and Bradstreet, Incorporated, 90 Halstead Street, East Orange, New Jersey, were reviewed by SA JOHN COUGHLIN and found to contain no record on Julies Grocery and Paper Bag Company. However, the following information was found on B. H. Hull, Incorporated, 594 Main Street, East Orange, New Jersey:

LOUIS SCHEFFER - President, Treasurer; Mrs. B. LAFER (FLORENCE) - Secretary; rating F 3½; started 1953; net worth - low five figures; payments - prompt to slow; sales - moderate five figures; inventory - heavy in relation to volume.

B. H. Hull, Incorporated, is a New Jersey charter of January 30, 1955 with an authorized capitalization of 1,000 shares, no par value common stock.

The two principals are reported equally interested and invested a starting capital in four figure proportions. The company was organized to purchase the business from HERMINE HULL, who started the business in 1953.

SCHEFFER was born in 1912 in Holland, and came to the United States in 1940. He is a diamond cutter by trade and became employed by Orange Diamond Cutting Works, 66 Franklin Street, East Orange, New Jersey. In 1944 and 1945 he served in the United States Army, after which he returned to his East Orange employment.

In 1947 that business moved to Santa Monica, California and SCHEFFER went with it, but later returned to East Orange, New Jersey to form this company with Mrs. LAFER.

FLORENCE LAFER was born in 1930 in the United States and is the wife of BERNARD LAFER, an attorney with an active practice in Newark, New Jersey. This company retails a general line of jewelry and watches (80%) and does diamond cutting and jewelry and watch repair (20%). The business occupies first floor quarters measuring 10 feet by 20 feet in a two story brick building.

On March 4, 1959, LOUIS SCHEFFER declined to furnish

C
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JC:jpm

a financial statement. The inventory carried at that time was valued at retail about \$40,000.

The Dun and Bradstreet files contained the following information on Skyway Enterprises, Incorporated, Skyway Esso Service Center, 303 Raymond Boulevard, Newark, New Jersey:

~~ARMOND J. CROSTA~~ Nd - President; ROBERT L. CROSTA - Vice-President; ANN (MRS. A.) CROSTA - Secretary, Treasurer; rating G 3½; net worth \$10,000; sales \$2,000 weekly.

This is a New Jersey corporation, chartered November 7, 1958 with an authorized capital of 200 shares of no par common stock. The company took over this business on January 2, 1959 from ARMOND J. CROSTA.

ARMOND J. CROSTA was born in the United States in 1929. ROBERT L. CROSTA was born in the United States in 1933 and was employed as a driver for J.V.C. Trucking Company until 1957, when he resigned to assist his brother in this business. ANN CROSTA, wife of the president, is not active in the day to day management of the business.

This business is a 100% Esso Service Station, with ten electric pumps serving local and transient trade. In addition to the active officers, there are two full time and one part time employee.

As of February 16, 1959, the company had a cash balance of \$1500; an accounts receivable balance of \$4,000, and merchandise of \$4,500. The fixtures and equipment was valued at \$2,500 for a total assets amounting to \$12,500. The rental on the property is figured at a rate of one and one-sixth cents per gallon of gasoline sold.

The Dun and Bradstreet files also contained the following information in a report dated April 29, 1959 on HYMAN CHUVEN and Company, Incorporated, 207 Market Street, Newark, New Jersey (wholesale diamond rings and jewelry):

~~HYMAN CHUVEN~~ Nd - President; RAE (MRS. HYMAN) CHUVEN -

Born 1917
D

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Secretary, Treasurer; Directors - the officers; sales - low six figures annually. The bank and trade comment is favorable though management withholds all financial details but indicates that the volume provides a satisfactory return.

This is a New Jersey corporation, chartered March 3, 1957, with an authorized common stock of 250 shares, no par value. The paid in capital amounting to \$15,000 was derived from the officers' savings.

HYMAN CHUVEN was born in 1917 and worked from 1935 to 1942 in various selling capacities for local jewelry companies. In 1942 - 1943, he was employed by the Greenberg Department Store, Linden, New Jersey, selling diamonds and jewelry. In 1943 - 1944, he was employed by the Bergen Jewelers, Newark, New Jersey, and in 1944 to 1946 he was a salesman on his own account, operating from his home. He started this business in 1946.

In addition, HYMAN CHUVEN became Assistant Secretary of Hy - Ro Corporation, chartered in New Jersey on May 18, 1955. That company operated a restaurant at 232 Market Street, Newark, New Jersey.

The records of the United States District Court, files in Newark, New Jersey, March of 1956, showed an involuntary petition in bankruptcy filed against Hy - Ro Corporation, trading as Jack's Fine Foods, 232 Market Street, Newark, New Jersey. The total claims for the three petitioning creditors was \$1,503. The business was discontinued and the creditors received an undisclosed amount.

HYMAN CHUVEN and Company, Incorporated, does a wholesale diamond business in the amount of 50% of its business, rings 30%, and other jewelry 20%, principally to retail establishments on a cash (30%) and thirty day terms (70%).

Over 150 accounts are serviced. CHUVEN also does a small amount of diamond resetting, rebuilding, and jewelry restyling. Two officers are active and seven persons are employed. The quarters measure 15 feet by thirty feet on the second floor of a four story building.

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On April 28, 1959, HYMAN CHUVEN declined all discussion of operating figures. He also declined to furnish a balance sheet. Investigation indicates the assets consist of cash in low moderate four figures. The inventory is in the medium five figures and the amount of the accounts receivable was undisclosed. The fixed investment has a net value in the low four figures.

The inventory is high for the value transaction; however, management has reported such inventories are in line for the industry as a whole. A discussion of accounts receivable was withheld although HYMAN CHUVEN maintained that at least 75% of the amounts outstanding represented current months billings.

F
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LEADS

CHICAGO

At Chicago, Ill. (1) Will conduct investigation requested in Newark airtel of 6/10/59 regarding JOHN OLSON.

(2) Will conduct investigation at the Graemere Hotel and the La Salle Hotel regarding the visits of REVES and associates in connection with the sale of Krupp diamond in Chicago. Details set forth in Newark airtel of 6/10/59.

A copy is being designated for the USA at Chicago since the possibility exists that the facts regarding OLSON may be presented in that district for possible violation of ITSP Statute.

ST. LOUIS

At St. Louis, Mo. Will conduct investigation requested in Newark airtel of 6/10/59 regarding contact by REVES and HAY with JASON, St. Louis jeweler, and with RED JOE HOLT. Will also verify registration of REVES and HAY at the Chase Hotel about 4/19/59.

A copy has been designated for the USA in St. Louis in view of possible violation of the ITSP statute in that district and the possibility that the USA, Newark, will request violations be presented to USA, Missouri.

BIRMINGHAM

HOUSTON

LOS ANGELES

MIAMI

OKLAHOMA CITY

SPRINGFIELD (INFO)

Copies have been furnished to the above offices in view of the investigation being conducted there. It is also to be noted that AUSA FREDERIC C. RITGER, JR., Newark, N. J., has consulted the Department regarding venue for

G

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prosecution of the various subjects and conspirators. He believes that the best interests of the Government and other parties involved would best be served if prosecution was in Reno, Nevada. A final decision has not been reached in this regard.

LEADS

NEWARK

At Newark, N.J. (1) Will maintain contact with United States Attorney regarding prosecution of the subjects. He intends, in the very near future, to reach a decision regarding venue.

(2) Will present facts regarding the other conspirators in New Jersey and other areas to the United States Attorney for his prosecutive opinion. He indicated that he would delay this opinion until a decision on venue was reached.

H

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

1 cc Dept. 7-1-59 Efm:mc

Copy to: 1 - USA, Newark 1 - USA, Houston 1 - USA, Springfield
1 - USA, Birmingham 1 - USA, Los Angeles 1 - USA, St. Louis
1 - USA, Chicago 1 - USA, Miami 1 - USA, Salt Lake City
1 - USA, Reno, Nevada

Report of: ROBERT F. X. O'KEEFE **Office:** Newark, New Jersey
Date: 6/12/59

File Number: Newark 87-5784 Bureau 87-46974

Title: JAMES GEORGE REVES; MARY JO REVES; JULIUS BERGER;
WILLIAM SNEED DAVIE; MARION CARTER BOWMAN; JOHN
WILLIAM HAMLET HAGENSON; EDWARD DANIEL HAY; JOSEPH
FRANK SIMONETTI; MRS. WILLIAM SNEED DAVIE; HYMAN CHUVEN;
Character: NICK GUIDA; ARMAND CROSTA; LOUIS SCHEFFER; JOE HOLT;
(FNU) JASON; GEORGE GARNER; PETE (LNU);
VERA KRUPP - VICTIM

Synopsis: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
CONSPIRACY

III
E/2

JAMES GEORGE REVES stated he met JOSEPH SIMONETTI about three years ago. Believes introduction was by FRANKLIN ALBERT HUBBARD, FBI #26539A. In May, 1959, REVES contacted SIMONETTI to sell Krupp diamond through him or his contacts. SIMONETTI, on seeing diamond, told REVES his "man" was interested. REVES identified photo of DONALD O'BRIEN, FBI #502859C, as individual he met through JOHN HAGENSON at Miami. O'BRIEN went to Chicago about 4/16/59 followed by HAGENSON, HAY and REVES. Unsuccessful attempts made to fence diamond in Chicago. Later, REVES contacted JOHN OLSON in Chicago and OLSON had ring in possession for several days while attempting to dispose of it. REVES reiterated his contact with (FNU) JASON at St. Louis *III* which meeting was arranged by RED JOE HOLT of Oklahoma City. USA, Newark, has postponed decision regarding prosecution of other conspirators possibly involved in this case. HENRY BEYER, Harry Winston, Inc., fixed fair market value of Krupp diamond. Recovery value \$275,000. BOWMAN AND DAVIE SHOULD BE CONSIDERED ARMED AND DANGEROUS. *proceed*

OK/2

-P-

OFFICE MEMORANDUM

UNITED STATES
GOVERNMENT

TO : SAC, NEWARK (87-5784) DATE: 6/8/59

FROM : SA WINSTON B. GUNNELS and DATE DICTATED: 6/5/59
SA ROBERT M. STRAUB

SUBJECT: JAMES REVES,
ITSP

JAMES REVES was interviewed on June 2, 1959, by SAS ROBERT M. STRAUB and WINSTON B. GUNNELS at the Hudson County Jail, Jersey City, New Jersey.

REVES stated that he recalls now that he was in the company of GEORGE CHRISTIAN and FRANKLIN ALBERT HUBBARD when he first met JOSEPH SIMONETTI in Birmingham, Alabama.

REVES stated that both CHRISTIAN and HUBBARD were bootleggers operating in the area around Birmingham, Alabama. He noted that they are both serving federal time for violation of the Federal Alcohol Tax laws.

REVES stated that he has associated with CHRISTIAN and HUBBARD for several years. He said he believes he has known CHRISTIAN for about ten years and HUBBARD for about five years. He added that although CHRISTIAN, HUBBARD, and he were all bootleggers who associated together, they worked independently of each other.

REVES stated that as well as he can recall, his first meeting with SIMONETTI took place in a grocery store which SIMONETTI formerly owned on Second Avenue in Birmingham. He said he believes HUBBARD and CHRISTIAN were contacting SIMONETTI at the time he was introduced to SIMONETTI to make arrangements for the purchase of sugar in HUBBARD's and CHRISTIAN's still operations. He said as well as he can recall, HUBBARD actually introduced him to SIMONETTI. REVES commented that later, HUBBARD and CHRISTIAN described SIMONETTI as "a man with good connections in the New York area." First meeting with SIMONETTI was about 3 years ago.

REVES said that he never did any business with SIMONETTI until he contacted him during the month of May, 1959, concerning possible disposal of the Krupp diamond. REVES stated that when he and MARY JO arrived in Birmingham, around May 11, 1959, he attempted to contact SIMONETTI at the grocery store which SIMONETTI formerly owned on Second Avenue. He said he was informed at this store that SIMONETTI had sold out but that he could be located at the Eagle Super Market. REVES stated that he went to the Eagle Super Market and from there was directed to SIMONETTI's wholesale grocery store in the Farmers Market area of Birmingham.

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According to REVES, when he contacted SIMONETTI at the wholesale grocery, he told SIMONETTI that he had a large 33 carat diamond which was "hot". REVES said he asked SIMONETTI if he could dispose of this diamond and he recalled that SIMONETTI appeared interested and told REVES to contact him later that evening at the Eagle Super Market, adding that in the mean time he would call his "contact man" in the New York area. REVES pointed out that he was not familiar with the Metropolitan area around New York City and noted that SIMONETTI could easily have said "in the Newark area" rather than in the New York area.

REVES said he contacted SIMONETTI later that same day behind the meat counter at the Eagle Super Market. REVES advised that he showed SIMONETTI the Krupp diamond and asked SIMONETTI if his "contact man" was interested in buying the stone. REVES said SIMONETTI told him that his "man" was very interested and indicated to REVES that he thought he would be able to dispose of the stone.

REVES said that after he returned to the Holiday Inn Motel, he put through a long distance phone call to EDDIE HAY in Texarkana, Texas. He said HAY's wife answered the phone and took a message for HAY to call REVES back. REVES recalled that he made this phone call to HAY from a pay booth by the Holiday Inn Motel.

He said a short time later, EDDIE HAY returned his call and he, REVES, took it on the phone in his motel room at the Holiday Inn. REVES commented that he could hear coins dropping and, therefore, assumed that HAY was calling from a pay booth.

REVES advised that he told HAY that he had come to Birmingham and had seen a man who was interested in the "contract". REVES pointed out that he was very careful in his conversation with HAY not to mention names and not to identify the Krupp diamond. He said HAY appeared very interested and told REVES that he was making arrangements at the time to move from Texarkana to Dallas. REVES said HAY told him to contact him in the future in care of HAY's mother, Mrs. EDDIE D. HAY, Dallas, Texas.

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REVES said this is the last time he has been in contact with HAY and noted that he never mentioned SIMONETTI's name to HAY and did not tell HAY that he and MARY JO were driving to Newark, New Jersey.

REVES stated that BLACKIE ROBINSON came to Hot Springs, Arkansas with BILL DAVIE from Ogden, Utah, around January 1, 1959. He said he believes ROBINSON was released from the Oregon State Penitentiary a short time before he came to Hot Springs.

REVES said that as well as he can recall, ROBINSON introduced him to DAVIE a short time after they arrived in Hot Springs from Ogden, Utah. REVES said that about two weeks before Easter, 1959, DAVIE moved into the trailer which REVES and his wife, MARY JO, were then living. He said there were two bedrooms in this trailer and DAVIE used one bedroom until DAVIE and he left for Las Vegas on Easter day.

REVES said he can recall CURLY BOWMAN speaking of ZACK (last name unknown) but he said he cannot recall anything specific about ZACK other than the fact that he gathered from CURLY's conversation that he and ZACK were good friends and that ZACK was a thief.

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784)

DATE 6/11/59

FROM: SAs WINSTON B. GUNNELS and
ROBERT F. X. O'KEEFE

DATE DICTATED: 6/10/59

SUBJECT: JAMES REVES
ITSP

JAMES REVES, who is presently incarcerated in the Hudson County Jail, Jersey City, New Jersey, was interviewed on June 9, 1959, by SAs WINSTON B. GUNNELS and ROBERT F. X. O'KEEFE.

REVES was shown a photograph of DONALD O'BRIEN, Federal Bureau of Investigation Number 502859C; and he immediately made a positive identification on this individual as being the person who was allegedly friendly with JOHN HAGENSON in Miami Beach, Florida. *initials*

REVES said that as well as he can recall on the evening before EDDIE HAY, HAGENSON, and he left for Chicago via Eastern Airlines, O'BRIEN was introduced to him by HAGENSON in a bar in Miami Beach, Florida. REVES said that he could not recall the name or location of this bar but recalled that HAGENSON had apparently borrowed \$150 from PETE (LNU) described as HAGENSON's "contact man" in Miami; and PETE had sent this money to HAGENSON by O'BRIEN. REVES stated that he and HAGENSON's wife, LYNN, sat at the bar while HAY, HAGENSON, and O'BRIEN talked at a table some distance from them.

REVES stated that he believes O'BRIEN left early that evening for Chicago, and he commented that later that same night he, HAGENSON, and HAY also departed for Chicago. He noted that when they arrived in Chicago they met O'BRIEN at the Gramere Hotel.

REVES advised that HAGENSON registered at the Gramere Hotel for the party taking one room. He said he believes the room number was 208, 308, or 408. REVES said that after they reached their room and decided that they would be in Chicago more than one night HAGENSON called down to the desk and secured another room, which according to REVES, was immediately over the room which he and HAGENSON occupied.

WBG:elt

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REVES stated that on the first night in Chicago O'BRIEN came to the hotel room at which time HAGENSON showed him the Krupp diamond. He said O'BRIEN examined the diamond and then returned it to HAGENSON. He said he does not recall any comments made by O'BRIEN at that time.

REVES said that while they were in Chicago O'BRIEN had a green 1959 Ford in his possession. He said he believes this probably was a rental car.

REVES advised that shortly after they arrived in Chicago O'BRIEN made the statement that he was well known in the Chicago area and was well known to the Chicago Police. REVES said O'BRIEN suggested that it would be a good idea not to be seen together.

REVES advised that he, HAGENSON, and HAY left Chicago for St. Louis via Delta Airlines on April 19, 1959. He said he has not seen O'BRIEN since that time and assumes that O'BRIEN went back to Miami.

REVES stated that when he, HAGENSON, and HAY arrived in St. Louis they went to the Chase Hotel where HAGENSON registered under the name EVANS. REVES commented that he could not recall the room number he, HAGENSON, and HAY shared at the Chase Hotel; but he said he believes they were located on the fourth floor. He said the day after they registered "RED" JOE HOLT arrived from Oklahoma City and registered at the Chase Hotel under his correct name.

REVES said he could not recall the jeweler's correct name in St. Louis who was contacted by HOLT's friend. He said he can recall that the jeweler's first or last name was JASON and that his office was located in a large office building in St. Louis more than ten floors above the street. He said he never actually saw JASON.

REVES described "RED" JOE HOLT as follows:

Sex	Male
Race	White
Age	40 to 42
Height	5' 8" or 5' 9"
Weight	170 to 180 pounds

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Build	Stocky to muscular
Hair	light red, thinning
Dress	
Characteristics	Neat dresser
Address	1800 65th Northeast Street Oklahoma City, Oklahoma
Telephone	
Number	Victor 2-9639

REVES described HOLT's "contact man" in St. Louis as follows:

Race	White
Sex	Male
Nationality	Jewish
Age	45
Height	6'
Weight	160 to 170 pounds
Build	Medium
Hair	Dark, brushed straight back
Automobile	Drove 1957 cream-colored Chrysler
Occupation	Allegedly owns and operates a legitimate whiskey business in St. Louis.

REVES noted that he believes "RED" HOLT is related to this individual through their respective wives.

REVES advised that he now recalls that the individual he contacted in Chicago for possible disposal of the Krupp diamond and previously referred to as JOHN (LNU) of 1004 West Belmont Avenue is JOHN OLSON, who operates the Four Leaf Clover Bar at 1004 West Belmont Avenue and resides at 905 West Belmont Avenue.

REVES said he has known JOHN OLSON for about five years. He said he has never been especially friendly with OLSON but has known of him through reputation as a man with good contacts in the Chicago area. He said OLSON formerly worked at the White Front Club on Central Avenue in Hot Springs, Arkansas, as a "heavy man". He said he had been introduced to OLSON in Hot Springs and had obtained OLSON's phone number at one time.

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REVES said that before he and HAY went to Chicago to see OLSON about finding a buyer for the Krupp diamond he, REVES, called OLSON from Hot Springs at the Four Leaf Clover Bar in Chicago. He said he told OLSON that he had something which he thought OLSON would be interested in, and the latter told him to come to Chicago.

REVES stated that when he and HAY arrived in Chicago they registered in Room 204 at the La Salle Hotel; however, REVES could not recall the names used in registering at this hotel. He said he does recall that in the past HAY has used the name WILKES (PH) or WILSON.

REVES advised that he and HAY contacted OLSON at the Four Leaf Clover Bar at which time they showed him the diamond and told him that it was stolen and that it was a 33.6 carat stone. REVES said that at this time he turned the diamond over to OLSON and the latter kept the stone until REVES and HAY left Chicago some five to seven days later, at which time OLSON returned the stone to REVES.

REVES stated that OLSON said he thought he could find a buyer for this diamond but later told REVES that "his man" was out of town and wouldn't be back for two or three days. REVES said that apparently OLSON's man returned while they were in Chicago and made a \$30,000 offer for the diamond, which was turned down.

REVES said he never actually saw or met PETE (LNU), HAGENSON's contact in Miami, but understood from conversations with HAGENSON and BOWMAN that PETE had access to an 81-year-old wealthy man who lived in the Miami area. He said he understood this individual was formerly employed as a diamond cutter for Tiffany in New York City. REVES said he understands that this wealthy individual was either arrested or picked up for questioning by the Miami Police Department and said he recalls now that there was some talk at the time that this arrest or questioning was based on certain information which involved this wealthy individual in some way with the "Cuban situation".

REVES advised that he believes the full length black diamond mink coat, which HAGENSON had in Las Vegas on April 10, 1959, is now in DON's possession or has been

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"stashed away" by DON. He said that when he met HAGENSON in Miami following the theft of the Krupp diamond HAGENSON commented that "the mink coat is still for sale". REVES said he gathered from this that HAGENSON had not disposed of the coat.

NK 87-5784

RE: KRUPP DIAMOND

On June 10, 1959, Mr. HENRY BEYER, Vice President, Harry Winston, Incorporated, 7 East 51st Street, New York City, was contacted by SA GEORGE TEMPRO of the New York Office regarding the fair market value of the Krupp diamond. Mr. BEYER, who previously had identified this diamond and appraised the same, stated that the fair market value was \$275,000. He indicated, however, that if Winston Company had to seek a similar diamond of 33.5 carats the price might well reach the sum of \$350,000 and he described such a diamond as a rare painting and most difficult to place a price on such an item.

OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO : SAC, NEWARK (87-5784)

DATE: 6/4/59
Dictated: 6/3/59

FROM : SA ROBERT E. ROETZEL

SUBJECT: JAMES GEORGE REVES
ITSP

On May 29, 1959, ~~NICK GUIDA~~^{NAL} was recontacted by SAS NEWELL S. IRWIN, JR., and ROBERT E. ROETZEL, at which time he was advised of his rights to legal counsel and that anything he might say could be used against him in a court of law.

GUIDA advised that he wished to restate at this time that he knew nothing about the KRUPP diamond and further that he has never seen it. He stated emphatically that he did not know HYMAN CHUVEN or JULIUS BERGER and that he has never attempted to contact them by telephone or any other means. GUIDA denied that he has ever been to their place of business, 45 Euclid Avenue, Newark, N.J., or 207 Market Street, Newark or that he has ever met them at any other place.

GUIDA advised that he wished to emphasize that at no time was he ever approached by anyone to buy the KRUPP diamond or to attempt to find a buyer for it.

GUIDA stated that he did not desire to put his denials in the form of a negative signed statement.

RER:vck

NK 87-5784
JC:Pep

On June 3, 1959, CHARLES DEMMERER, 714 82nd St., North Bergen, N. J., advised SAs O. THAXTER BLALOCK, JR. (A) and JOHN COUGHLIN that he operates the Pine Tree Inn, a restaurant located at 4820 Tonnelle Ave., North Bergen, N. J. He was shown photographs of JULIUS BERGER, MARY JO REVES, JAMES GEORGE REVES and NICK GUIDA. DEMMERER advised he recognized the photograph of BERGER as a frequent customer at his restaurant for approximately two years but said that the photographs of MARY JO REVES, JAMES GEORGE REVES and NICK GUIDA were unfamiliar to him except that he had seen the photographs of the REVES in the newspapers following their arrest.

DEMMERER said that BERGER had frequented his place of business on numerous occasions and on one occasion late in April, 1959 was accompanied by a man described as follows:

Race	White
Sex	Male
Age	50
Height	6' 2"
Weight	220 lbs.
Hair	Dark (bald on dome of head)
Characteristics	Round face, heavy around neck and chin, large protruding stomach

DEMMERER further pointed out that BERGER was usually accompanied by one or two blond females, one of whom he referred to as PAT and the other as KAY. He said BERGER usually drove a 1950 dark blue Cadillac, however, on the last few visits, had been driving a new blue Chevrolet.

DEMMERER also pointed out that his attention was directed to BERGER in that BERGER was suspected of using copper slugs in making telephone calls from a public telephone located in the Pine Tree Inn, telephone number Union 7-9520.

NK 87-5784

JC:Pep

He said BERGER on several occasions also used the telephone in a pay booth located in front of the restaurant, telephone number Union 6-9893. DEMMERER said that BERGER mentioned to him that he had also visited the Bell Aire located on Don Kelly Hill between Tonnelle Avenue and Hudson Boulevard, Fairview, N. J.

DEMMERER said that since BERGER's arrest in connection with the Krupp diamond and since his release on bond, he has again visited the Pine Tree Inn on a couple of occasions but each time he was alone.

On June 3, 1959, FRANK BROWN, 4712 Tonnelle Ave., North Bergen, N. J., advised that he tends bar on a part-time basis at the Pine Tree Inn, 4820 Tonnelle Ave., North Bergen, N. J. BROWN recognized a photograph of JULIUS BERGER as a customer but said he could not recall having ever seen anyone else involved in instant case whose photographs were shown to him. He said about the only thing he could remember about BERGER's associates was that he frequently had one or two women with him and that on one occasion about six weeks ago, he was accompanied by a white man, about 30 years of age, 5' 7", 190 lbs., who combed his hair straight back, who spoke with a slight Polish accent and who until recently wore a mustache.

On June 3, 1959, JOAN WILSON, Credit Bureau of Central New Jersey, New Brunswick, N. J., advised IC ROBERT E. HOREL that the only information in the files of that office regarding LOUIS SCHEFFER, 3893 Park Ave., Metuchen, N. J., was a \$35.07 judgment against SCHEFFER on April 14, 1958 by JEROME S. LIEB in Middlesex County Court. On the same date, Captain WILBUR NELSON, Edison Township, N. J. Police Department, advised that there was no record identifiable with LOUIS SCHEFFER.

On June 3, 1959, Identification Officer JOHN WRONSKI, Linden, N. J. Police Department, advised IC HOREL that the files contained no record identifiable with HYMAN CHUVEN, 145 West Gibbons St., Linden, N. J.

NK 87-5784

RFXO:Sel

The Birmingham Office advised on June 8, 1959, that JOSEPH SIMONETTI was arraigned before United States Commissioner LOUISE O. CHARLTON at Birmingham, Alabama, on June 5, 1959. At that time SIMONETTI, through his attorney, WILLIAM S. PRITCHARD, waived preliminary hearing and he was released under \$10,000 bond returnable to Newark, New Jersey.

On June 10, 1959, Assistant United States Attorney FREDERIC C. RITGER, JR. stated that a final decision had not been reached as to the district in which prosecution would be had against the various subjects in this case. He stated that a decision will pend on where the best interests of the Government and individuals involved would best be served. In this regard Mr. RITGER stated that he was to have a conference with the United States Attorney at Reno, Nevada.

Mr. RITGER said he would delay his prosecutive opinion regarding possible prosecution of other co-conspirators in this district as well as those individuals involved in other districts who were used in attempts to fence the KRUPP diamond.

F B I

Date: 6/12/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)
FROM:Q SAC, LOS ANGELES (87-9672)
SUBJECT: JAMES GEORGE REBES, aka;
Et Al; VERA KRUPP - VICTIM
ITSP-MT; CONSPIRACY

JOHN HIGGINS, U. S. Marshal's Office, Los Angeles, advised this date subject JOHN WILLIAM HAGENSON made local bond of \$25,000. Arraigned before USC THEODORE HOCHE and immediately released after making additional \$25,000 bond instant case.

USC HOCHE advised bondsman BARRY J. SALL, employed by STUYVESANT Insurance Company; main office reported to be Cincinnati. Effort being made to ascertain further details re collateral put up or pledged by HAGENSON.

③ - Bureau
2 - Los Angeles (1 - 87-9625)

ASR/djc
(5)

EX - 124

REC- 64

87-46974-56

12 JUN 15 1959

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

TO : DIRECTOR, FBI (87-46974)

DATE: 6/10/59

FROM : SAC, DALLAS (87-6646)

SUBJECT: JAMES GEORGE REVES, aka, et al;
VERA KRUPP - VICTIM
ITSP; MT

00: Salt Lake City

Re Bureau radiogram to Oklahoma City and Dallas dated 6/1/59 and Dallas teletype to Bureau dated 6/5/59.

Enclosed herewith are the original and four copies of a Letterhead Memorandum accompanied by a certified copy of the birth record of MARION CARTER BOWMAN which the Bureau may desire to disseminate to the Legat at Mexico City in connection with the possible location and apprehension of fugitive BOWMAN.

ALL SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF FIREARMS KNOWN TO HAVE BEEN IN THEIR POSSESSION.

- ② - Bureau (Encls. 6) REGISTERED MAIL
1 - Salt Lake City (87-6507)
1 - Newark (87-5784)
1 - Dallas
JJL:mfr
(5)

U
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R
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W
30

REC- 9

87-46974-57

20 JUN ~~15~~ 1959

EX-136

REC'D - ENCLAVE

ENCLOSURE

15 30 44.33

3E BW.33
1 copy of cutfish 12th record, 4
2004

1cc. of Letter, 1 cc. of Letter
Via. - 0-7 - Legat. 1 cc. of Letter

6-59

F/S-

60 JUN 26 1959

from our friends



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Dallas, Texas
June 10, 1959

JAMES GEORGE REVES, aka, et al;
VERA KRUPP - VICTIM
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
MAJOR THEFT

On June 4, 1959, A. L. MILLER, Justice of the Peace, Precinct One, San Angelo, Texas, made available a certified copy of the birth record on MARION CARTER BOWMAN, which reflects he was born on February 19, 1921 at San Angelo, Tom Green County, Texas, parents of MARION CARTER BOWMAN being L. B. BOWMAN and ROSA ALDRIGE.

The certified copy of the birth record is being forwarded herewith as an enclosure.

MARION CARTER BOWMAN MAY BE ARMED AND SHOULD BE CONSIDERED DANGEROUS.

Enclosure (1) REGISTERED MAIL

COPIES DESTROYED

4 2 JAN 17 1973

87-46974-57

ENCLOSURE

F B I

80739

Date: 6/15/59

Transmit the following in _____
(Type in plain text or code)Via A I R T E L A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)

FROM: SAC, NEW ORLEANS (87-6403)

SUBJECT: JAMES GEORGE REVES, aka.;
ET AL; VERA KRUPP - VICTIM
ITSP - MT; CONSPIRACY
(OO - Salt Lake City)

Re Bureau airtel dated 6/9/59.

Photographs of DAVIE and BOWMAN have been obtained. A search of the files of the New Orleans Office failed to reflect an address for the LEGAT, Mexico; however, in view of the urgency of their request, these photographs are being forwarded airmail to Mr. JOHN SPEAKES, Office of the Legal Attache, American Embassy, Mexico City, D. F., Mexico.

BACHMAN

3 - Bureau
2 - Salt Lake City (87-6463)
2 - New Orleans

WTB/sks
(7)

REC-11 87-46974-58

25 JUN 17 1959

Approved: *[Signature]* 7-321
Special Agent in Charge

Sent _____ M Per _____

60 JUN 22 1959

80740

June 16, 1959

REC-3

87-46974-59

Jun 9. 21

Mr. Louis Lee Abbott
Chase, Rotchford, Downen & Drukter
411 West Fifth Street
Los Angeles 13, California

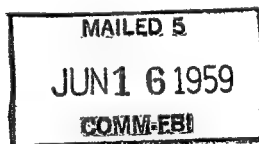
Dear Mr. Abbott:

I have received your letter dated June 11, 1959, relative to the return of a diamond recovered by Special Agents of the Newark Office of this Bureau on May 23, 1959.

Since the disposition of this diamond is within the province of the appropriate United States Attorney, it is suggested that you may desire to direct your requests to him. For your assistance, the United States Attorney handling this matter is the Honorable Chester A. Weidenburner, United States Attorney, Newark 1, New Jersey.

My associates and I appreciate the generous comments extended by you on behalf of your client, Mrs. Vera Krupp von Bohlen und Halbach, concerning the successful recovery of this diamond.

Sincerely yours,



John Edgar Hoover
Director

1-Newark (87-5784)
1-Salt Lake City (87-6463)
1-Los Angeles (87-9625)

SEE NOTE PAGE TWO

JGF:jmm

1959

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Sullivan _____
Tamm _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

80741

NOTE SACs NEWARK, SALT LAKE CITY AND LOS ANGELES

Re: James George ^PReves, Aka.
Et Al.
ITSP - MT; Conspiracy

Enclosed for the information of Newark, Salt Lake City and Los Angeles Offices are copies of Bulet to Mr. Louis Lee Abbott as a result of the letter received at the Bureau dated June 11, 1959, from Mr. Abbott, copies of which were designated for the Newark, Los Angeles and Salt Lake City Offices.

NOTE:

Bufiles disclose recovery of diamond effected by the Newark Office on 5/23/59 and not on 5/22/59 as set out in letter of Mr. Abbott. SU, office of origin; however information received to date indicates Newark office of prosecution since diamond and three arrests made in that district. Three subjects arrested and arraigned Newark, New Jersey, 5/23/59 upon authorization of USA Weidenburner.

recovered

87-46974-59

LUCIUS K. CHASE - 1871-1949
RANSOM W. CHASE
HUGH B. ROTCHFORD
DONN E. DOWNEN, JR.
RICHARD T. DRUKER
HENRY A. SCHULZ
OTTO M. KAUS
HENRY J. BOGUST
ALAN W. FORD
RICHARD L. BERGER

LAW OFFICES
CHASE, ROTCHFORD, DOWNEN & DRUKER
411 WEST FIFTH STREET
LOS ANGELES 13, CALIFORNIA
MADISON 6-8711

CASE ADDRESS
LUGHA

OF COUNSEL
LOUIS LEE ABBOTT

June 11, 1959

The Honorable J. Edgar Hoover
Director, Federal Bureau of Investigation
Washington 25, D. C.

Dear Sir:

Mrs. Vera Krupp von Bohlen und Halbach, Spring Mountain Ranch, Clark County, Nevada, is represented by the undersigned generally and, in particular, with reference to matters arising out of the theft of an emerald cut diamond ring occurring at her ranch home on April 10, 1959. It is reported in the press that the central stone of the described ring was recovered by the Federal Bureau of Investigation on May 22, 1959 at Elizabeth, New Jersey. Similar information has been received from Toplis & Harding, Wagner & Glidden, Inc., adjusters and surveyors, representing the insurers of the ring.

Mrs. Krupp has asked that I extend to the FBI her congratulations and thanks for the extensive and successful efforts resulting in this recovery.

The insurers, through their representative, have requested that Mrs. Krupp make "a demand upon the proper authorities for the return of her property." It is, therefore, requested that we be advised of the date and place at which delivery of the diamond can be made to her or to her representative. Perhaps your Los Angeles office could contact me to discuss those arrangements.

Very truly yours,

JUN 12 1959

LOUIS LEE ABBOTT

LLA/et

cc: Mr. D. K. Brown
Special Agent in Charge
Federal Bureau of Investigation
1340 W. Sixth Street
Los Angeles, California

Mr. William G. Simon
Special Agent in Charge
Federal Bureau of Investigation
Plainfield, New Jersey

Mr. Percy Wylie
Special Agent in Charge
Federal Bureau of Investigation
504 Utah Oil Building
Salt Lake City, Utah

Toplis & Harding, Wagner & Glidden
3440 Wilshire Boulevard
Los Angeles 5, California
Att: Mr. A. J. Eggenberger

0054

6-16-59

airtel

To: SAC, Salt Lake City (87-6463)

From: Director, FBI (87-46974) - 40

MARION CARTER BOWMAN,
FUGITIVE; et al
ITSP - MT; CONSPIRACY

EX 101 Reurairtel 6-12-59.

The photograph you received is one of Tony Borhan,
FBI #4 072 631, and should be destroyed.

The identification record of Marion Carter Bowman,
FBI #760 737 A, does not contain a photograph. However, one may
be obtained from the Police Department, Bossier City, Louisiana.

BOWMAN AND DAVIE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

eab:al
(6)

*1-cc Legat Mexico City
6-18-59 via 6-7 [initials]*

MAILED 8
JUN 16 1959
COMM-FBI

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

57 JUN 24 1959

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI

Date: 6/12/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)
ATTN: IDENTIFICATION DIVISION

FROM: SAC, SALT LAKE CITY (87-6463)

RE: MARION CARTER BOWMAN -
FUGITIVE; et al
ITSP - MT; CONSPIRACY
(OO:SU)

ReBulet 6/8/59.

Referenced Bureau letter set forth a summary of the descriptive data appearing in the Identification Record for BOWMAN, who is identical with FBI No. 760 737 A, and enclosed a copy of BOWMAN's Identification Record, along with two photographs of an individual on the face of which appears "Oakland, California, 77241, 30 Mar, 1948," along with the name MARION CARTER BOWMAN, FBI No. 760 737 A. It is noted that the Identification Record for BOWMAN does not record any arrest by the Police Department or Sheriff's Office at Oakland, California, on 3/30/48.

From other photographs of BOWMAN available to this office, it does not appear that the photographs furnished with referenced letter are photographs of the subject.

In the event an error has been made, it is suggested same be corrected and this office be furnished with photographs of MARION CARTER BOWMAN, FBI No. 760 737 A.

BOWMAN AND DAVIE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

COPIES DESTROYED

3 - Bureau
1 - Salt Lake City

CHO:ap

(4)

ice & incoming (Info) letters - via - 6-17-59
Approved: Special Agent in Charge

Sent

Per

FEDERAL BUREAU
U. S. DEPARTMENT
COMMUNICATIONS

JUN 16 1959

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. DeLoach _____
Mr. McGuire _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

URGENT 6-16-59 2-57 PM MST BKR

TO DIRECTOR, LOS ANGELES, NEWARK AND CHICAGO

FROM SAC SALT LAKE CITY 3P

JAMES GEORGE REVES, AKA. WILLIAM SNEED DAVIE, FUG. MARION CARTER

BOWMAN, FUG., ET AL. VERA KRUPP, VICTIM. ITSP, MT, CONSPIRACY,

OO, SU. REMYAIRTEL THIRTEENTH INSTANT. JOHN WILLIAM HAGENSON

RELEASED TWENTYFIVE THOUSAND DOLLAR BOND ON LOCAL CHARGE AT LOS ANGELES

AND IMMEDIATELY ARRAIGNED ON FEDERAL CHARGE ON WHICH WAS ALSO RELEASED

ON TWENTYFIVE THOUSAND DOLLAR BOND. INFORMATION RECEIVED FIFTEENTH

INSTANT HAGENSON IN LAS VEGAS AND DEMANDED THREE THOUSAND DOLLARS

FROM INDIVIDUAL WITH THREAT TO KILL IF HE DID NOT GET THE MONEY SAYING

HE WAS GOING TO GET THE GAS CHAMBER ANYWAY. INFORMATION FURNISHED

THROUGH CONFIDENTIAL INFORMANT OF CLARK COUNTY SO AND NO REPORT MADE

BY THE INDIVIDUAL. HAGENSON REPORTEDLY ACCOMPANIED BY UNKNOWN MEXICAN

AND USING A FIFTYSEVEN YELLOW PLYMOUTH WITH CALIFORNIA PLATES. ON

SIXTEENTH INSTANT, HAGENSON ATTEMPTED TO COMMIT SUICIDE AT LOCAL HOTEL

BY TAKING SLEEPING PILLS. LYNN HAGENSON CALLED BAIL BONDSMAN BARRY SALL

LOS ANGELES, WHO CAME TO LAS VEGAS AND REVIVED HAGENSON

BEING RETURNED TO LOS ANGELES BY SALL WHO WILL REVOKE BOND UPON ARRIVAL

IN LOS ANGELES. SALL CONFIDENTIAL ADVISED HAGENSON AND DON POTTER

57 JUN 26 1959

Mr. Rosen

PAGE TWO

CAME TO LAS VEGAS IN SALL-S CAR, A FIFTYSEVEN YELLOW PLYMOUTH, WHICH CAR POTTER RETURNED TO LOS ANGELES FIFTEENTH INSTANT. STATED HAGENSON OFFERED SMALL DIAMONDS AND FULL LENGTH BLACK DIAMOND MINK COAT FOR BOND, WHICH WAS REFUSED. STATED HAGENSON ALSO ATTEMPTED TO CALL ROBERT FENTONTI, GRAEMERE HOTEL, CHICAGO, BUT DISCOVERED FENTONTI HAD MOVED. HAGENSON LEFT NOTE WHICH READ--- QUOTE TELL BERRY THAT I DIDN-T LYE TO HIM. IF I COULD HAVE FOUND THOSE THINGS I WOULD HAVE HAD HIS MONEY.-- LYNN HANENSON REFUSED TO FURNISH ANY FURTHER INFORMATION AT THIS TIME, BUT STATED SHE DID NOT KNOW LOCATION OF BOWMAN, DAVIE OR DON DAVIS. HAGENSON UNABLE TO FURNISH ANY INFORMATION PRIOR TO TIME SALL LEFT, TAKING HIM TO LOS ANGELES. PRESS REPORTERS PRESENT AT TIME OF RELEASE OF HAGENSON TO SALL. CHICAGO CONTACT FENTONTI, NOTING INFORMATION PREVIOUSLY RECEIVED INDICATED HE HAD MINK STOLE FROM ANDERTON ROBBERY, RELINED AND ALSO ATTEMPT TO DETERMINE PRESENT LOCATION OF DON DAVIS IN VIEW OF FACT DAVIS REPORTEDLY NOW HAS BLACK DIAMOND MINK COAT, MINK STOLE, AND OTHER ITEMS FROM ANDERTON ROBBERY. LOS ANGELES NOTE RETURN OF HAGENSON TO LOS ANGELES AND CONSIDER POSSIBILITY INTERVIEWING SALL RE ANDERTON JOB, IN BEING NOTED HE APPEARS WILLING TO FURNISH INFORMATION INFORMATION ON A CONFIDENTIAL BASIS. WILL REINTERVIEW HAGENSON AFTER RECUPERATION. NEWARK NOTE ARMED ROBBERT WARRANTS

PAGE THREE

AGAINST REVES, BOWMAN AND DAVIE OBTAINED BY CLARK COUNTY SO AND
DETAINER ON REVES BEING FORWARDED. DAVIE AND BOWMAN SHOULD BE CON-
SIDERED ARMED AND DANGEROUS. HAGENSON HAS SUICIDAL TENDENCIES.

END

WA 6-05PM OK FBI WA CRA

CG OK FBI CG EDH

TUOIB NK AND LA ADVISED SEPERATLLY

TU DISV

cc--MR. ROSEN

6/18/59

REC- 20

AIRGRAM

EX 109

TO LEGAL ATTACHE, MEXICO CITY

FROM DIRECTOR, FBI

JAMES GEORGE REVES, AKA; WILLIAM S. DAVIE - FUGITIVE; MARION CARTER BOWMAN - FUGITIVE, ET AL.; VERA KRUPP - VICTIM; ITSP; MT. RE BUREAU AIRGRAM JUNE NINE, ONE NINE FIVE NINE, AND YOUR CABLEGRAM JUNE THREE, ONE NINE FIVE NINE. FOR INFORMATION OF LEGAT, MEXICO CITY, SUBJECTS DAVIE AND BOWMAN AND OTHERS WERE ARRESTED ON APRIL TWO SEVEN, ONE NINE FIVE NINE, AT BOSSIER CITY, LOUISIANA, AND RELEASED. AT THE TIME THEY WERE IN CUSTODY THE FOLLOWING ITEMS WERE FOUND AMONG THE PERSONAL EFFECTS OF WILLIAM S. DAVIE: ONE BUSINESS CARD IMPRINTED QUOTE SALEM UNQUOTE, GUANAJUATO TWO FOUR FOUR DASH TWO FIVE, LU. ANGEL GAMBOA Y PALMA, TELEFANO TWO FIVE DASH FIVE SIX DASH ONE SEVEN, MEXICO, D. F., ON REAR OF THE CARD IS AS FOLLOWS: C. M. LEONARD, GEN. DEL., CASPER, WYO., ONE BUSINESS CARD IMPRINTED ALFONSO SALEM; WRITTEN IN INK ON THE REAR IS JIMENES, AGUAS CALIE, THREE FIVE ONE EIGHT THREE, AND EDUARDO, THREE TWO DASH ONE FIVE DASH SIX SIX, TAJAS, ONE BUSINESS CARD IMPRINTED BADER'S JEWELERS, ONE ZERO ONE ZERO A MARKET STREET, SAN FRANCISCO, CALIFORNIA, HEMLOCK ONE DASH FIVE SEVEN SIX

1- SALT LAKE CITY *det & d*

1- FOREIGN LIAISON (ROUTE THROUGH FOR REVIEW)

RFS:raw
(5)

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

TELETYPE UNIT ☐

Sent Via Air Mail 6.18.59 5:53 Am per [signature]

AIRGRAM TO LEGAL ATTACHE, MEXICO CITY

FIVE, IRVING BADER. TYPEWRITTEN ON BACK OF CARD IS ALFONSO
SALEM, CERRADO ANTONIO MACEO NUMBER FIVE TWO, TUCUBAYA MEXICO,
D.F., TELEPHONE ONE FIVE DASH ONE ONE DASH ONE THREE, AND WRITTEN
IN INK IS ADA GRZELLA. / F. G. DE REYES VELASQUES, LAGUNA ONE
ZERO ONE FOUR PLE.; HUAUCHINANGO PUC, PH NINE EIGHT DASH APDO
NUMBER ONE ONE; ELVIRA DE VITE, CENTENARIO ONE THREE SIX, PH TWO
DASH ONE FOUR DASH SEVEN FOUR; CARLOS ARABALLO, ONE ZERO ZERO
NUMBER ONE NUEVA LEON, PH. TWO TWO DASH TWO EIGHT DASH ZERO EIGHT,
ONE BUSINESS CARD IMPRINTED FEDERICO ACOSTA SIERRA, RAMOS
ARISPE TWO FIVE, WITH WRITING ON BACK JOSE LUIS SOUTILLAN, ONE
ZERO DASH THREE FOUR DASH THREE FIVE., ONE BUSINESS CARD
IMPRINTED SERVICIO ELECTRICO INDUSTRIAL "BERNALDEZ, JESUS
BERNALDEZ, TELEPHONE TWO SEVEN DASH THREE NINE DASH ONE FIVE,
COL. NEUVA CLAVERIA, HELIOPOLIS, NO ONE TWO ZERO, WRITTEN ON
BACK IS BURDIE COVERT, THREE DASH TWO FIVE ZERO SEVEN. ONE COPY
OF SALT LAKE CITY AIRTEL JUNE ONE THREE ONE NINE FIVE NINE WITH
A PHOTOGRAPH OF DAVIE AND BOWMAN AND COMPLETE LISTS OF THE
PERSONAL EFFECTS OF BOWMAN AND DAVIE WILL BE FURNISHED TO YOU
SEPARATELY. LEGAT THROUGH SOURCES IMMEDIATELY ATTEMPT TO DETERMINE
WHETHER INDIVIDUALS MAY BE LOCATED THROUGH INFORMATION ON PERSONAL
EFFECTS WHO HAVE KNOWLEDGE CONCERNING DAVIE AND BOWMAN. CONTINUE
TO PRESS INVESTIGATION TO LOCATE FUGITIVES AND KEEP BUREAU ADVISED
OF ALL DEVELOPMENTS. FUGITIVES DAVIE AND BOWMAN SHOULD BE
CONSIDERED ARMED AND DANGEROUS.

MAIL ROOM ☐

TELETYPE UNIT ☐

-2-

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

MB

957

F B I

Date: 6/13/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)

FROM: SAC, SALT LAKE CITY (87-8463)

RE: JAMES GEORGE REVES, aka,
Don Evans, Don Cooper;
MARY JO REVES, aka, Joy Evans;
JULIUS BERGER, aka, Joe Berger;
WILLIAM SNEED DAVIE - FUGITIVE;
MARION CARTER BOWMAN - FUGITIVE;
JOHN WILLIAM HAGENSEN; *custody*
EDWARD DANIEL RAY; *custody* JOSEPH SIMONETTI; *custody*
Mrs. WILLIAM SNEED DAVIE, aka, *MR*
Rose Davie, Rosetta Ducinnie, Boots
Beveridge, Betty La Salle, Mrs.
Michael Seamon, Mrs. Rosetta
Seamon, Mrs. Rosetta Davie;
VERA KRUPP - VICTIM
ITSP - MR; CONSPIRACY
OO: Salt Lake City

- 1 - Bureau (2 encls)
2 - Anchorage (AM) (2 encls)
2 - Denver (87-5144) (2 encls)
2 - Houston
2 - Los Angeles (87-9872)
2 - Miami (87-10237)
2 - Mobile (2 encls)
2 - Newark (87-5784)
2 - New Orleans
2 - Oklahoma City
2 - Omaha (87-5339) (2 encls)
2 - Phoenix (87-4132)
2 - Portland (87-4312) (2 encls)
2 - San Antonio (2 encls)
2 - San Francisco (87-11232)
2 - Savannah (2 encls)
10 - Salt Lake City
CNO: zch (44)

EX 109

REC-20

87-46974-62
19
JUN 16 1959

Approved: PH II Sent M
(Special Agent in Charge)

SU 87-6463

For information of offices which have not received information previously in this case, at approximately 8:20 PM on 4/10/59, three individuals, one armed, entered the ranch residence of VERA KRUPP, Las Vegas, Nevada. VERA KRUPP and an employee were tied up with wire and adhesive tape. A diamond ring, reportedly valued at \$250,000.00, was stripped from the Victim's finger. Also \$700.00 cash, a .38 caliber Smith & West revolver, and a minox camera were taken.

JAMES GEORGE REVES and his wife, MARY JO REVES, were arrested by Bureau Agents at Elizabeth, New Jersey, on 5/23/59 at which time the diamond ring was recovered. Subsequently JAMES REVES furnished a signed statement wherein he admits that the robbery of VERA KRUPP was committed by himself, WILLIAM S. DAVIE, and MARION CARTER BOWMAN, following which REVES and DAVIE proceeded from Las Vegas to Ogden, Utah, where they picked up DAVIE's wife and REVES' wife and then proceeded to Miami Beach, Florida, subsequently traveling to Bossier City, Louisiana, where Subject HAGENSON with his wife, LYNNE GORDON, MARION BOWMAN, WILLIAM S. DAVIE and his wife were arrested on 4/27/59. HAGENSON, who was a fugitive on a UFAP - ROBBERY, wherein Los Angeles Division was OC, was held in custody, however, the other individuals mentioned were released on 5/2/59. Their whereabouts since that time are unknown.

An authorized Federal complaint was filed against JAMES and MARY JO REVES for ITSP violation and against BERGER for possession of stolen property transported in ITSP and they were taken into Federal custody on 5/23/59. Subsequently, MARY JO REVES and BERGER were released on \$5000.00 bond each. Under authority of U. S. Attorney CHESTER A. WEIDENBURNER, Newark, New Jersey, complaints were filed by SA WINSTON B. GUNNELS on 5/27/59 before U. S. Commissioner THOMAS W. CLOOSEY, Newark, New Jersey, alleging that WILLIAM S. DAVIE, MARION CARTER BOWMAN, JOHN WILLIAM HAGENSON, EDWARD DANIEL HAY and JOSEPH SIMONETTI were charged with violation of Section 371, Title 18, U. S. Code, conspiracy to violate ITSP, alleging that the individuals conspired to transport the VERA KRUPP diamond in interstate commerce from Las Vegas, Nevada, to Newark, New Jersey, and other parts of the continental United States, knowing the same to have been stolen 4/10/59, this diamond having a value of approximately \$250,000.00.

SU 87-6463

The U. S. Attorney in Newark recommends \$25,000.00 bail for each of the Subjects. HAY and SIMONETTI were subsequently apprehended by Bureau Agents and are in Federal custody. EAGENSON is in custody of local authorities in Los Angeles, California, and the only two individuals on whom process is outstanding who are at liberty are WILLIAM S. DAVIE and MARION CARTER BOWMAN. At the time that BOWMAN and DAVIE were in custody of the Police Department at Bossier City, Louisiana, the following items were found among the personal effects of MARION CARTER BOWMAN:

A piece of paper with the name ELKS WH 2-9950.

A book of American Express Travelers Checks all used.

Eastern Airlines Passenger Coupon and Excess Baggage Ticket #075B051885, dated April 22, 1959 at Miami, Florida.

A Passenger's Receipt for a ticket and baggage check on Eastern Airlines #325249 to Mr. M. C. CARTER, issued April 22, 1959, at Miami, Florida to Mobile, Alabama.

Two business cards of CHARLES J. FREED, 2031 West Flagler Street, Miami, Florida.

A business card of CLAUDE M. PENROD, General Manager, Central Auto Sales, Division of Frontier Motors, Inc., 820 South Sixth Avenue, and 15 West 18th Street, with no city listed, telephone numbers MA 3-7597, and MA 2-2713.

A printed food diet signed OTIS D. MILLER, M.D.

Black address book with the following names and numbers:

NA 4-2654, with name SAM.

4 MI SO-81 Thunderbir_ Castle.
J. C. KING

NA 3-3806.

322924

322429

SU 87-6463

321586

ED TEKAWA

BR C-6111 RED

VICE MA 33234

Winward Motel, Miami, Fla.

GIPP

OPAL BE 2-1603

M. GAINES EM 4-2627

DOC COLE VL 24381

BETTY WA 6-4103

HO 5-3632

JERRY SINRFD (not clear)

B RIMDT BE 45242

MARIE AL 2-3334

MILLIE TE 5-4900-Gard.

MO 5-4293 and HO 5-3703

BILL GRIMES CR EC202 (or 40202)

JOHNSON 3-3676

2-7178

JEAN - WE 5-9854

DOC BAR TU 4-0161

Home TU 2-6485

2800 N. Water

JERRY BROWN - TU 3-3144

ISOM WO 7-2254

HELEN ME 10107

SJ 87-6463

(German City) (apparently refers to above)

Chicks Office CA 8-2858

JOYCE WALLER AL 3-5447
Phoenix

JOE 2621½ S.W. 9th.

FA 4-3458 - (may refer to above)

Casabl. NA 30387

Matar Apt.
NA 3-0125

JIMMY - STATCH
CHIC RANDOLPH
STATAUCTION.

UN 05921
EXT. 217

Jefferson 1-5371-503

DU 4-1975

BOB STRICKLAND
MU 6-1188

These two apparently together

McAllen, Tex.
Golf Score (BERNICE)

SAM BLAZER
1800 Rexford
Las Vegas

Mr. ATKINS - Banana Plantation,
owner Docks of Mobile, Ala.

IN 89900
Eloy, Ariz.
VERA VONDRACER, AM 6-8363

SU 87-8463

JEAN BR 5-9126

Cozy Rooms

Florida Shores, Miami Beach

JOHN

VICKIE

PAT COLLINS

Blue Bay Motel

79th St. Casuway

Miami, Fla.

Wyn DU 4-3528

EX 4-1181 JOE C.

ROSE

JU 6-8526 & 5147

GEO. EDWARAS

233261

LYN DU 4-3528

BULL

ED

EA 5-1890

Hedwig NI 82685

Off NA 32731

NA 4-2654

Plastic Identification card holder with the following:

Identification card, Southern Indemnity Company,
Effective March 2, 1959. Provides Bodily
Injury & Property damage coverage.

Insured - MARION C. CARTER
8525 Biscane Blvd.
Miami Beach

SU 87-8463

Policy No. 225-835-850
Pub. lib. Fire Theft Collision
S/A C. MILLER
Auth. Agt.

International News Service
Press Card #133386 1959-1960
in name MARION C. CARTER

Identification Card for Metropolitan Bonding &
Security Company, Newark, New Jersey, showing
MARION C. CARTER bonded from January 15, 1959
to January 14, 1962.

American Racing Association Identification Card -
Official - Owner & Trainer, certifies MARION C.
CARTER is a Jockey's manager.
#1039-1958-80.

Beach & Tennis membership card, MARION C. CARTER,
1959-80. On the Ocean at Lincoln Rd., Miami Beach.

Two blank Driver's license cards
Coral Gables, Fla. 1--1960-62
1--1959-61.

Firestone Shores
Credit Card #28837
unsigned

Sunny Isles Country Club, Miami Beach,
Membership Card, MARION C. CARTER, 1959-1960.
S/J. W. WILSON

The following is a list of the personal effects of
WILLIAM S. DAVIE:

One personalized check folder, blue in color,
imprinted Farmers & Merchants State Bank, Tulsa, Oklahoma.

Four one-dollar bills.

One quarter.

One penny

SU C7-8463

One application for Automobile Registration
issued to WM. S. DAVIE
2924 E. 11th St.
Tulsa, Okla.
for 1950 Studebaker, two-door,
MN 574188
1958 License #2-105311
Dated February 1, 1958

One business card for CHARLES J. FREED,
2013 West Flagler Street, Miami, Florida;
written in ink on back of card is as follows:

DOC (PETE) KURLEE
MO - 5-4293 Houston
AM - 6-1342 Phoenix

One typewritten business estimates, address on
rear is PAT COLLANS
Florida Shore
UN - 5-3551
AC9

One statement from Crillon of Surfside, Miami
Beach, Florida, dated April 21, 1959 to
Mr. W. S. DAVIE, Room 15-B
for lodging from April 14 to
April 21

One Business Card imprinted "SALEM"
Guanajuato 244-25
Lu. Angel Gamboa y Palma
Telefono 25-56-17
Mexico, D. F.

On rear of the card is as follows:
C. M. LEONARD
Gen. Del.
Casper, Wyo.

One Business Card imprinted ALFONSO SALEM;
written in ink on the rear is JIMENES
Aguas Calie
35183
and EDUARDO
32-15-66
Tajas

SU 37-6483

One torn section of envelope with address
C. C. LUTE
P. O. Box 1295
Studio City, California.

One torn section of envelope with name
GLENDINE
23660
35133

One business card of Fratex Home Fashions, 225 South Federal Boulevard, Denver 19, Colorado, ZENA B. LOWERRE, Area Manager.

One business card imprinted PETE KING
Bail Bonds
412 S. Denver
Tulsa, Oklahoma

on back of card is the following:
SAM L. ANDERSON, Attorney-at-Law
Hot Springs, Arkansas,
Phone NA-4-2854
NA-3-2781

One business card imprinted Bader's Jewelers, 1010 A Market Street, San Francisco, California, Hemlock 1-5765, IRVING BADER. Typewritten on back of card is ALFONSO SALEM, Cerrado Antonio Maceo #52, Tucubaya Mexico, D.F., telephone 15-11-13, and written in ink is ADA CRZELLA.

One Social Security Card for WILLIAM S. DAVIE, #383-C5-3852.

One Driver's License, State of Oregon, #989425, issued April 12, 1957, expires February 10, 1960, to: WILLIAM S. DAVIE, 1514 N. E. 17th Avenue, Portland 12, Oregon.

One Driver's License, for the State of Utah, #R 59216, issued July 19, 1956, expires July 19, 1961, to WILLIAM S. DAVIE, 2536 Lincoln, Ogden, Utah.

SU 87-6463

One Driver's License, for the State of Arkansas, #601032, issued January 19, 1959, to: MARY JOE REEVS, Hot Springs, signed MARY JO REEVES, W/F, 5' 0", 100 lbs., blue eyes, brown hair, date of birth January 26, 1958.

A slip of paper, written in ink, EU-33094.

A slip of paper, written in ink, T. J. MUSGROVE, 3813 Wadford, AGOSTA, GORGIA.

One card typewritten as follows: WM. J. BRUNNER, 7151 Country Club Rd., Colo Spgs, Col.

F. G. de Reyes Velasques
Laguna 1014 Pte.

GL. 20660 Montano

Huauchinango Puc
PH. 98-Apdo #11

W. N. BAKER
4157 N. 39th St.
Omaha

JOSE MILTON
Elmore Hotel

W. E. BURLSON
1301 El Dorado St.
Valejo, Calif. PH. 21112

FRED NETH
Columbia Mach.
Ph. BU. 9-8891
Van Washington

BEN MAICHAK
611 Virginia, Reno, Nev.

YOUNG GEORGE
3rd Morrison S. W.
Dahl y Penne Card Room
Ph. CA 28173

SJ 87-6483

ELVIRA de Vite
Centenario 138
PH 2-14-74

MOUSES PRESCOTT
813 Ellis St.
Brunswick, Ga.

GENE-FRANKS Tavern
2nd Yamhill S. W.
PH. CA 88918 P. Ore.

One card typewritten as follows:

BENNY SEARCY
4114 Mirabeaul
N. Orleans

G. H. KIRDLEY
1868 Knox
Reno, Nevada

LOUISE COLEBANK
3520 So. Douglas

FREDDY MINTON
813 Bedford Rd.
Ph. DU-2-8958

CARLOS ARABALLO
100 #1 Nueva Leon
Ph. 22-22-08

JOE PAYTON
17 S. W. Gibb-P. Ore.

1207 Tumbleweed
Brick Machine

WM. J. BRUNNER
7151 Country Club
Tel. 2-3383
2-6159 Home

SU 87-6463

CHEET F
924 S. McBride
La 22

A slip of paper bearing the following writing:

Tolido
HearL RI-2-40-34

JO - LU-42890
Detroit

Less
GR - 4-38728
EA - 32-15-86
Portland
GL 4-28880

SAM
42654

One business card imprinted Federico Acosta Sierra,
Ramos Arispe 25, with writing on back JOSE
LUIS SCUTILLAN, 10-34-35.

One business card imprinted ABE SAN MIGUEL, Attorney,
603 Houston Bldg., San Antonio, Texas, with
writing on back JEROM BROWLEY, 7203 Paso Hondo.

One business card imprinted Servicio Electrico Industrial
"Bernaldez, JESUS BERNALDEZ, Telephone 27-39-15,
Col. NEUVA CLAVERIA, Heliopolis, NO 120, written
on back is BURDIE COVERT, 3-2807.

One business card imprinted Aiken Builders Products, Inc.,
Corner Walnut & Cheyenne, Las Vegas, Nevada,
D. N. AIKEN, written on back is FRANCIS STEAM
GENERATOR CO., 10202 E. Artesia Ave., Bellflower,
California, Phone Torrey 7-6185.

One torn fragment of envelope imprinted L. R. MC DONALD
Laboratories, P. O. Box #47605, Los Angeles,
California, handwritten number PLymouth 48543.

STJ 37-6433

One sheet of paper with instructions to make BRIKCRETE

One Power of Attorney by GUILLERMO S. DAVIE to ALFONSO SALEM, dated December 3, 1958, at Ogden, Utah, notarized by T. HUNTER, 12/9/58, written on the back is HEARAN TULA, RI 24034,
JANEY LU - 42690
WE - 99302
321568 Tex
Ed.

Among the personal effects recovered by the Bossier Police Department from Room 132, La Sands Western Hills Hotel, was a brown Val Pack suitcase which contained a check book for the First National Bank of Nevada, Las Vegas, Nevada, containing stubs showing the expenditure of checks in the amount of \$50, \$50, and \$8.00, leaving a balance of \$42.00; then the expenditure of checks totaling \$42, \$42, and \$22.86, with a balance of \$19.14 and \$8.50, with a balance of \$10.64. In no case was the date of the checks set forth, the persons to whom they were drawn, nor any deposits.

Also in this suitcase a Howard Pocketwatch, 14 carat white gold, #814032, with jeweler's marks 2872E, and 9142. Attached to the watch was a key chain with one diamond set in yellow gold and the inscription JLA to HJE, 1468, March 29, 1930.

The following is a summary of the descriptive data appearing in the files of the Identification Bureau concerning Fugitive WILLIAM S. DAVIE, who is identical with FBI No. 1825 443:

Race	White-Indian
Dates of Birth	February 10, 1910; February 10, 1908; February 10, 1916; February 10, 1915
Place of Birth	Lone Wolf, Oklahoma
Height	5' 9½"
Weight	The most recent fingerprint cards show Subject's weight varies from 162 to 172 pounds
Complexion	Medium dark
Eyes	Brown
Hair	Black; brown; dark brown

BJ 37-6433

Teeth

Left upper front tooth gold filled, April, 1943; upper front teeth prominent with three tooth bridge; lower front teeth small and wide apart, February, 1940

Scars & Marks

Cut scar on left side of chin to left side of neck; scar on right corner of mouth; appendectomy scar; cut scar under chin; prominent scar above left ear extending into left side of forehead; scar above right temple; scar on left ankle; raised scar under right jaw; two vaccination scars on left upper outer; small scar on right index finger; small blotch scar on right outer wrist; small mole in left nostril; 1" line scar through center of chin; burn scar on right forearm; surgical scar on right side of groin

Residences

2508 or 2538 Lincoln Avenue, Ogden, Utah, April, 1939, February, 1939, March, 1938, August, 1935, April, 1943; 1514 Northeast 17th Avenue, Portland, Oregon, March, 1933; Chicago, Illinois, July, 1945; 214 East Hancock Avenue, Detroit, Michigan, March, 1943; Detroit Hotel, Detroit, Michigan, February, 1940; 316 South California Street, Stockton, California, August, 1939; J. M. JILES (uncle), Lone Wolf, Oklahoma, February, 1940

Occupations

Salesman; barber; welder

Remarks

Subject wore mustache, April, 1943; has relatives in Hopkinsville and Louisville, Kentucky, February, 1940

The signature of this individual appears in his fingerprint record. His fingerprint classification is as follows:

16 M 5 U 12
I 1 Ut

SU 87-6463

The following is a summary of the descriptive data appearing in the files of the Identification Division pertaining to MARION CARTER BOWMAN, who is identical with FBI No. 760 737 A:

Race	White
Dates of Birth	February 19, 1922; February 19, 1921;
Place of Birth	San Angelo, Texas
Height	Approximately 5' 10"
Weight	Subject's weight varies from 165 to 175 pounds
Complexion	Medium
Eyes	Green; hazel
Hair	Brown; dark brown; black
Build	Medium stocky
Scars & Marks	1" scar on right wrist; scar over left eye; 1/2" scar on forehead; 1/2" scar on left knee; 1" scar on right shoulder; two 1/2" pitted scars on right buttock; 1" scar on right leg
Occupation	Professional golfer
Residences	Miami, Florida, April, 1959; San Angelo, Texas, March, 1959; Phoenix, Arizona, August, 1957

The signature of this individual appears in his fingerprint record. His fingerprint classification is as follows:

11 0 1 T 00 16
I 17 R III

As this communication contains information which may be of value to the Legat in Mexico City, the Bureau is being furnished with an extra copy along with a standup photograph of Fugitive DAVIE and a recent photograph of Fugitive BOWMAN, with a request that the same be furnished to the Legat at Mexico City.

Photographs of Fugitives DAVIE and BOWMAN are also being furnished to Anchorage, Denver, Mobile, Omaha, Portland, San Antonio, and Savannah for assistance in conducting investigation in this case.

SU 37-6463

Each office receiving copies of this communication are requested to endeavor to identify the telephone numbers and other information listed in the body of this report which may pertain to their respective districts.

LEADS

THE DENVER DIVISION

AT CASPER, WYOMING

Requested to locate and interview C. M. LEONARD, General Delivery, to determine if this individual is acquainted with Fugitive DAVIE and if so, if he has any information as to DAVIE's present whereabouts.

AT COLORADO SPRINGS, COLORADO

Requested to endeavor to locate WILLIAM J. BRUNNER, 7151 Country Club Road, to determine if BRUNNER is acquainted with Fugitive DAVIE and if he has any information as to his present whereabouts.

AT DENVER, COLORADO

Requested to contact ZENA B. LOWERRE, Area Manager, for the Fratex Home Fashions, 225 South Federal Boulevard, to determine if this individual has had any dealings with Fugitive DAVIE or may have information as to his present whereabouts.

THE HOUSTON DIVISION

AT HOUSTON, TEXAS

Requested to determine to whom telephone number MO 5-4293 is listed and thereafter interview the subscriber to determine if they are acquainted with Fugitive DAVIE and have information which may be of assistance in causing his apprehension.

THE LOS ANGELES DIVISION

AT BELLFLOWER, CALIFORNIA

SU 87-6463

Requested to contact the Francis Steam Generator Company, 10202 E. Artesia Avenue, to determine if Fugitive DAVIE has had any business dealings with this company and if the company has any information as to DAVIE's present whereabouts.

AT STUDIO CITY, CALIFORNIA

Requested to endeavor to locate C. C. HUTE, P. O. Box 1295, to determine if this person is acquainted with Fugitive DAVIE and may have information as to DAVIE's present whereabouts.

AT LOS ANGELES, CALIFORNIA

Requested to contact L. R. MC DONALD Laboratories, P. O. Box 47605, to determine if Fugitive DAVIE has had any dealings with this company and if they have any information as to his present whereabouts.

THE MIAMI DIVISION

AT MIAMI, FLORIDA

1. Requested to determine through the Eastern Airlines if M. C. CARTER utilized utilized ticket #325249, issued on 4/22/59 at Miami, Florida, to Mobile, Alabama, and endeavor to determine if CARTER identical with BOWMAN.
2. Requested to contact CHARLES J. FREED, 2031 West Flagler Street, to determine if either BOWMAN or Fugitives DAVIE or BOWMAN are known to him and if he has had any dealings with either individual.
3. Requested to make inquires at the Winward Motel to determine if BOWMAN has ever been a guest at this motel.
4. Requested to endeavor to determine if one PAT COLLINS was a guest at the Blue Bay Motel, 79 th Street, Casuway, and if she still resides there and if so, will interview her concerning any information she may have concerning BOWMAN.

SU 27-3463

5. Requested to contact A. C. MILLER, Agent for the Southern Indemnity Company, concerning policy number 225-335-380, which was issued to MARION C. CARTER, 8525 Biscane Boulevard, Miami Beach, determining if this policy is still in force and effect and contains any information, and if so, will arrange to place proper stops with the company.

6. Will endeavor to determine, through the International News Service if a press card, #133366, was issued to MARION C. CARTER, and also determine if CARTER was issued an identification card through the American Racing Association.

AT MIAMI BEACH, FLORIDA

Will determine if CARTER is a member of the Beach and Tennis Club and also a member of the Sunny Isles Country Club, and if so, obtain any information either club may have concerning CARTER 's whereabouts.

THE MOBILE DIVISION

AT MOBILE, ALABAMA

Will endeavor through the Eastern Airlines to determine if M. C. CARTER arrived in Mobile, Alabama, on or about 4/22/59 from Miami, Florida. If so, will endeavor to determine this individuals destination as it appears he may be identical with Fugitive BOWMAN.

Requested to contact a Mr. ATKINS, Banana Plantation, to determine if Fugitive BOWMAN may be known to him.

THE NEWARK DIVISION

AT NEWARK, NEW JERSEY

Requested to contact the Metropolitan Bonding and Security Company, concerning a bond which was issued to MARION C. CARTER dated 1/15/59, and if this bond is still in force and effect and if so, will attempt to gain any information which may be of assistance in causing BOWMAN's apprehension.

SU 87-6463

THE NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA

Requested to contact BENNY SEARCY, 4114 Mirabeaul, to determine if this person is acquainted with Fugitive DAVIE and may have information as to DAVIE's present whereabouts.

THE OKLAHOMA CITY DIVISION

AT LONE WOLF, OKLAHOMA

Requested to check the Bureau of Vital Statistics for the purpose of securing the exact birth date of Fugitive DAVIE.

AT TULSA, OKLAHOMA

Requested to determine if Fugitive DAVIE is known at 2924 East 11th Street, and if so, will obtain any information which may be of assistance in causing his apprehension.

Requested to contact PETE KING, Bail Bonds, 412 South Denver, for any information KING may have concerning Fugitive DAVIE.

THE OMAHA DIVISION

AT OMAHA, NEBRASKA

Requested to contact W. N. BAKER, 4157 North 39th Street, to determine if Fugitive DAVIE is known to BAKER or if BAKER has any information as to DAVIE's present whereabouts.

THE PHOENIX DIVISION

AT ELOY, ARIZONA

Requested to endeavor to locate VERA VONDRACER, AM 6-8363, or possibly IN 6-9900, to determine if this person may be acquainted with Subject BOWMAN and may have some information as to his whereabouts.

SU 87-6463

AT PHOENIX, ARIZONA

Requested to endeavor to locate JOYCE C. WALLER, AL 3-5447, for the purpose of determining if this individual is acquainted with BOWMAN and may have some information as to his whereabouts.

Will determine to whom telephone number AM 6-1342 is listed and thereafter interview the subscriber to determine if they are acquainted with Subject DAVIE or may have information as to his whereabouts.

THE PORTLAND DIVISION

AT PORTLAND, OREGON

Requested to contact GENE-FRANKS Tavern, 2nd Yamhill, S. W., to determine if Fugitive DAVIE is known to the proprietor or any employees of this tavern, and if so, if any of the individuals have any information as to DAVIE's present whereabouts.

Requested to contact JOE PAYTON, 17 S. W. Gibb, to determine if PAYTON is acquainted with Fugitive DAVIE and has any information as to DAVIE's present whereabouts.

Requested to determine if Fugitive DAVIE is known at 1514 N. E. 17th Avenue, Portland, it being noted this is the address given on 4/12/57, at which time DAVIE obtained a driver's license for the State of Oregon, #969425.

THE SAN ANTONIO DIVISION

AT MC ALLEN, TEXAS

Requested to endeavor to locate BOB STRICKLAND, telephone number MU 6-1188, to determine if this individual is acquainted with either fugitive and may have some information as to their whereabouts.

AT SAN ANTONIO, TEXAS

Requested to contact ABE SAN MIGUEL, Attorney, at 303 Houston Building, to determine if this attorney has had any business dealings with Fugitive DAVIE, further determining if JEROM BROWLEY, 7203 Paso Pondo, is known to MIGUEL or may be an associate of DAVIE.

SU 87-8483

THE SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA

Requested to contact Baders Jewelers, 1010 A Market Street, particularly IRVING BADER, to determine if he has had any dealings with Fugitive DAVIE or may have information which may be of assistance in causing DAVIE's apprehension.

AT VALLEJO, CALIFORNIA

Requested to contact W. E. BURLSON, 1301 El Dorado Street, to determine if this person is acquainted with Fugitive DAVIE and if so, if he has any information which may be of assistance in causing DAVIE's apprehension.

THE SAVANNAH DIVISION

AT BRUNSWICK, GEORGIA

Requested to contact MOUSES PRESCOTT, 613 Ellis St., to determine if this person is acquainted with Fugitive DAVIE and if so, obtain any information this person may have which may be of assistance in causing DAVIE's apprehension.

THE SALT LAKE CITY DIVISION

AT LAS VEGAS AND RENO, NEVADA

Will review this communication and conduct necessary investigation on the basis of leads indicated from the review.

Two copies of this communication are being furnished for the Anchorage Division for information as it is expected a lead will be set out later.

The Bureau has given instructions that leads in this case receive immediate and thorough attention and the Bureau be advised of any pertinent information.

FUGITIVES BOWMAN AND DAVIE SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

WYLY

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN SALT LAKE CITY	DATE 6/15/59	INVESTIGATIVE PERIOD 4/13/59-6/12/59
TITLE OF CASE CHANGED JAMES GEORGE REVES, aka.; MARY JO REVES, aka. Mary Jo Phillips, Jo Phillips, Joy Evans; JULIUS BERGER, aka.; WILLIAM SNEED DAVIE - FUGITIVE; MARION CARTER BOWMAN, aka. Curly - FUGITIVE; JOHN WILLIAM HAMLET HAGENSON, aka. John William Hamlet FUGITIVE; EDWARD DANIEL HAY - FUGITIVE; JOSEPH FRANK SIMONETTI - FUGITIVE; MRS. WILLIAM SNEED DAVIE, aka.; HYMAN CHUVEN, aka. Al; LOUIS SCHEFFER; JOE HOLT, aka. Red; (FNU) JASON; GEORGE GARNER; PETE (LNU); VERA KRUPP - VICTIM		REPORT MADE BY SA ALBERT S. ROSE, JR.	TYPED BY FER
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT; CONSPIRACY	

The title is marked changed to reflect the alias of **JOHN WILLIAM HAMLET** - name which HAGENSON used at Knickerbocker Hotel during November, 1958.

REFERENCES

Reports of SA ROBERT F. PEVAHOUSE, at Salt Lake, dated 5/1/59 and 6/8/59;
Report of SA ROBERT F. X. O'KEEFE, at Newark, dated 6/5/59;
Birmingham airtel to Salt Lake, dated 6/3/59 (Interoffice)
Newark airtel to Bureau, dated 5/27/59;

APPROVED <i>D.K. Brann</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: LA 87-9672 (COPIES COVER PAGE "A")		87-46974-63	MCT-9
		15 JUN 22 1959	REC-9
			EX 109

1-cc - Dep it
7-9-59
JGF: jmm

110

51 JUL 22 1959

LA 87-9672

COPIES:

- 2 - Bureau (87-46974)
- 1 - USA, Los Angeles
- 1 - Birmingham (INFO)
- 2 - Chicago
- 2 - Miami (87-10287) (INFO)
(1 - USA, Miami)
- 2 - Newark (87-5784) (INFO)
(1 - USA, Newark)
- 1 - New Orleans (87-6403) (INFO)
- 4 - Salt Lake City (87-6463)
(1 - USA, Reno)
(1 - USA, Salt Lake City)
- 1 - Seattle (87-4899) (INFO)
- 2 - Springfield (INFO)
(1 - USA, Springfield)
- 2 - St. Louis (INFO)
(1 - USA, St. Louis)
- 2 - Los Angeles (87-9672)

REFERENCES (Continued)

Los Angeles airtels to Bureau, dated 5/27/59, 6/3/59, and 6/12/59;
Salt Lake airtel to Los Angeles, dated 5/5/59 (Interoffice);
Newark teletype to Los Angeles, dated 5/29/59 (Interoffice);
Seattle airtel to Bureau, dated 6/3/59;
New Orleans airtel to Bureau, dated 5/30/59;
Bureau airtel to Newark, dated 6/2/59;
Los Angeles airtel to Seattle, dated 6/9/59 (Interoffice).

- P -

- A -
Cover Page

LA 87-9672

LEADS

CHICAGO OFFICE

AT CHICAGO, ILLINOIS:

Will report results of investigation requested re DONALD O'BRIEN.

SALT LAKE CITY OFFICE

AT LAS VEGAS, NEVADA:

Will report results of investigation requested re GEORGE GIBSON, 1209 Arrowhead, Las Vegas, Nevada.

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA:

- 1) Will identify subscriber to telephone CL 7-1070.
- 2) Will remove stop placed with Standard Oil Company re Chevron Credit Card of Victim.
- 3) Will report results of local process re subject HAGENSON.
- 4) Will report results of further Federal process re subject HAGENSON.

ADMINISTRATIVE

The Bureau has instructed that offices submitting reports in this case furnish an extra copy for dissemination to the Department.

Copy of statement furnished by JAMES ING previously forwarded Salt Lake City.

On 6/9/59, HAROLD ANDERSON, NBFU, Los Angeles, advised all pertinent information regarding division of any reward forthcoming had been furnished to the San Francisco Office of

LA 87-9672

the NBFU, and he had assumed that the San Francisco Office had been in contact with JACK COURTNEY, ATU, San Francisco, who in turn would have been in contact with Mr. FERN ING. He stated ING is aware that NBFU had other information prior to receipt of his and was told case might be broken and recovery made based on information independent of his. He stated final division of reward cannot be determined until all pertinent facts are available. He assures that equitable distribution will be made of any reward paid. He suggests ING have his name placed on correspondence list, thereafter directing a letter to ANDERSON who will reply. ANDERSON will personally get in touch with Mr. ING.

Foregoing furnished Seattle in referenced airtel to Seattle, dated 6/9/59.

Information copies have been furnished the Birmingham, Miami, Newark, New Orleans, Seattle, Springfield, Salt Lake, and St Louis Offices in view of investigation being conducted and possible future investigation which will be requested. Copies have also been furnished the USA's at Miami, Springfield, St. Louis and Newark inasmuch as the USA at Newark has suggested that any possible violation in connection with illegal possession or receiving may be presented in those districts.

It is to be noted that the period of instant report extends from 4/13/59 to 6/12/59. However, all leads have been given expeditious attention and necessary information forwarded to the Office of Origin and auxiliary offices by teletype or airtel.

All logical informants in the Los Angeles Office have been contacted regarding instant case but to date have been unable to furnish any positive information.

On 5/19/59, [REDACTED] advised SE JAMES L. MAHAN that the following telephone numbers were subscribed to by individuals or parties so indicated:

- OL 6-4120 - Salem Manor Hotel, 8351 Sunset Blvd.,
Los Angeles, California;
- OL 5-7890 - PBX - Beverly Hills Call Board, 291 S.
La Cienega Blvd.;
- PL 6-4243 - RICHARD D. FASSBINDER, 1193 W. 91st
Los Angeles (disconnected).

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles 1 - USA, Reno 1 - USA, St. Louis
1 - USA, Miami 1 - USA, Salt Lake City
1 - USA, Newark 1 - USA, Springfield
Report of: SA ALBERT S. ROSE, JR. Office: Los Angeles
Date: June 15, 1959

File Number: Los Angeles (87-9672)
Bureau (87-46974)

Title: JAMES GEORGE REVES; MARY JO REVES; JULIUS BERGER; WILLIAM SNEED DAVIE; MARION CARTER BOWMAN; JOHN WILLIAM HAMLET HAGENSON; EDWARD DANIEL HAY; JOSEPH FRANK SIMONETTI; MRS. WILLIAM SNEED DAVIE; HYMAN CHUVEN; NICK GUIDA; ARMAND CROSTA; LOUIS SCHEFFER; JOE HOLT; (FNU) JASON; GEORGE GARNER; PETE (LNU); VERA KRUPP -

Character: VICTIM

Synopsis: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT;
CONSPIRACY

LYNNE HAGENSON advised would refuse to testify in instant case. States during April, 1959, resided at 33 Dio Drive, Las Vegas, Nevada. Met subjects REVES, DAVIE, BOWMAN, and HAY in Las Vegas, Nevada, prior to 4/10/59. During evening of 4/10/59, BOWMAN, DAVIE, and REVES came to apartment. All seemed excited. Recalls two guns wrapped in jacket by one of subjects. Unable to state specifically which ones had guns. Later same night traveled to Phoenix with HAGENSON and BOWMAN in car belonging to DON DAVIS. Registered at unknown motel in Phoenix using name E. TUCKER. BOWMAN traveled to Tucson by plane 4/11/59. She and HAGENSON returned Las Vegas. DAVIE and REVES supposedly leaving for Ogden, Utah. On 4/13/59, she and HAGENSON traveled to Miami via Los Angeles. Registered at Florida Shores Hotel 4/14 or 15/59 as Mr. and Mrs. THOMAS. Believed purpose of trip to be "second honeymoon". Later met DAVIE, REVES, and wives, BOWMAN and HAY. Denies knowing about any prearranged meeting. KRUPP diamond seen in possession of REVES at Florida hotel. At time seen, then believed stolen by BOWMAN, DAVIE, and REVES and their meet in Florida prearranged. HAGENSON supposedly tried to dispose of stone through PETE BRADY. One or two days after arrival HAGENSON, HAY and REVES flew to Chicago after meeting previous night with one "DONNY" who was later identified by LYNNE HAGENSON as DONALD O'BRIEN. Heard HAGENSON, HAY and REVES traveled to Chicago for purpose of being introduced to individual by O'BRIEN who could dispose of ring. Meet never made because of arrest of "old man" in Florida. Does not know if O'BRIEN traveled to Chicago with group, separately, or whether actually went to Chicago at all. JO REVES told her that BOWMAN and DAVIE had turned down proposition made to give ring to "shylock" located vicinity of Chicago. After arrival Bossier City,

LA 87-9672

SYNOPSIS:
(Cont'd)

Louisiana, REVES and wife left. Supposedly taking trip to East Coast in an attempt to dispose of ring. JOHN HAGENSON refuses to discuss captioned case. DONALD GENE POTTER confined Los Angeles County Jail 4/10/59. DONALD RAY HINTON, RICHARD DARREL FASSBINDER, and DONALD GENE POTTER interviewed re captioned case with negative results. JAMES MARVIN JONES furnished signed statement reflecting knew subject HAGENSON as PAT COLLINS. On 4/13/59, COLLINS stated "We just pulled a big job in Las Vegas. There were five of us involved in this job and we had to tie up the people in the residence." Later stated, "All we took from the house was a \$300,000 diamond ring." WILLIAM E. SMITH, former associate of HAGENSON furnished background information. Advised HAGENSON had previously discussed KRUPP diamond. Stop placed against credit card taken instant robbery. HAGENSON returned to Los Angeles by Los Angeles Police Department 5/20/59. Incarcerated Los Angeles County Jail in lieu of \$25,000 bond. Federal detainer placed against HAGENSON by U.S. Marshal. Local bond made by HAGENSON 6/12/59. After arraignment before USC, Los Angeles, on same date, additional Federal bond of \$25,000 made by HAGENSON and subject released. BOWMAN AND DAVIE SHOULD BE CONSIDERED ARMED AND DANGEROUS - GUNS USED IN INSTANT ROBBERY.

- P -

DETAILS:

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, LOS ANGELES (87-9672)

DATE: June 4, 1959
Dictated: June 2, 1959

FROM : SA ALBERT S. ROSE, JR.

SUBJECT: JAMES GEORGE REVES;
MARY JO REVES;
WILLIAM S. DAVIE;
MARION CARTER BOWMAN;
JOHN WILLIAM HAGENSON;
EDWARD DANIEL HAY;
JOSEPH SIMONETTI;
JOSEPH BERGER;
VERA KRUPP - VICTIM
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; MAJOR THEFT

On June 2, 1959, LYNNE HAGENSON, was interviewed at the Los Angeles Office by SA's ALBERT S. ROSE, JR. and JOHN ROBERT BARRON.

LYNNE HAGENSON, who is temporarily residing in Los Angeles at the residence of DONNA TAYLOR, 1443 Coronado Street, Los Angeles, California, advised that she would be reluctant and refuse to testify in connection with this investigation. She stated that in April of 1959 she was living with DON DAVIS and his wife, BARBARA DAVIS, in Las Vegas, Nevada, at 33 Dio Drive. She stated that during this time her husband, JOHN HAGENSON, was "in and out" of Las Vegas. She recalls that on April 9, 1959, she worked as a cocktail waitress at the La Vista Club in Las Vegas from 4:00 a.m. to 12:00 noon.

On April 10, 1959, she worked from 12:00 noon to 8:00 p.m. and they returned to the apartment in which they were living at that time. She advised that sometime later in the evening, exact time unknown, MARION CARTER BOWMAN, WILLIAM S. DAVIE, and JAMES GEORGE REVES came to the apartment. She stated that at the time all seemed very excited and she recalls that they wrapped two guns in a jacket. She was unable to specifically state which individuals had the guns and who wrapped them in the jacket or the final disposition of these guns. Later that evening she, JOHN HAGENSON, and MARION CARTER BOWMAN left Las Vegas en route to Phoenix, Arizona, driving the car belonging to DON DAVIS. She stated that she was of the opinion that DAVIE and REVES were going to Ogden, Utah.

ASR/fer

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LYNNE HAGENSON continued by stating that she arrived in Phoenix, Arizona, early on the morning of April 11, 1959, and that she, her husband, and BOWMAN registered at an unknown hotel using the name of E. TUCKER.

Sometime about 11:00 a.m. on the morning of April 11, 1959, she and her husband drove BOWMAN to the airport. BOWMAN continued on to Tucson, Arizona, by plane and she and her husband returned to Las Vegas, Nevada.

On April 12, 1959, she worked at the La Vista Club from 4:00 a.m. to 12:00 noon.

On the morning of April 13, 1959, she and her husband traveled to Miami, Florida, via Los Angeles, California, arriving in Miami on April 14 or 15, 1959. They registered at the Florida Shores Hotel under the name of Mr. and Mrs. THOMAS. She advised that this supposedly was to be a "second honeymoon" and she believed that this was the purpose of the trip.

LYNNE HAGENSON advised that a day or so after she arrived, she accidentally met BILL DAVIE on the street and later found out that DAVIE, his wife, BOWMAN, REVES and his wife, and HAY were in Miami, all registered at different hotels. LYNNE HAGENSON maintains that she was unaware and knew nothing of any contemplated meeting of these people in Miami.

It is to be noted that LYNNE HAGENSON had met REVES, DAVIE, BOWMAN, and HAY in Las Vegas, Nevada, prior to April 10, 1959, and knew that they were friendly or at least acquaintances of her husband. She stated that she had known CURLEY BOWMAN during the time he was a "shill" in Corpus Christi, Texas. She stated that to the best of her knowledge it was CURLEY who introduced HAY and REVES to JOHN HAGENSON.

She advised that she had read about the KRUPP robbery in the local Las Vegas newspapers but never actually knew who had participated in same until she saw the ring in the possession of REVES in the hotel in Florida. She then assumed that the ring had been stolen by REVES, BOWMAN, and DAVIE. She advised

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that apparently the meeting in Florida had been pre-arranged but again disclaimed any knowledge of this meeting. She advised that she based this on a conversation she overheard between her husband and BOWMAN.

The best she could recall was at that time her husband had been attempting to make a deal with an unidentified individual who supposedly was a friend of PETE BRADY's to sell the ring for \$90,000. She was of the opinion that this deal had been "set" but that BOWMAN supposedly had made a deal to sell the ring for \$110,000. Because of the second offer, she gathered that her husband had told BRADY that they were not going to do business and argued with BOWMAN about the fact that now they were not in a position to do business with BRADY's contact and that they would have to look for another buyer. She stated she was of the belief that BRADY's contact was an elderly man who resided in Miami, Florida, and who was quite wealthy, and she did not believe that this individual was known personally to HAGENSON.

LYNNE HAGENSON advised that on a day or two after their arrival her husband, HAY, and REVES left Miami en route to Chicago. She stated that prior to taking the trip she met a friend of BRADY's named "DONNY" whom she had met on one other occasion in Reno, Nevada, in the Summer of 1957.

She advised that on the night before she, her husband, and she believes BOWMAN went to an unknown bar in Miami located near the 79th Street causeway and her husband met "DONNY" and talked with him for half an hour. She advised that at that time she did not know the purpose of this meeting. Later she learned through JO REVES, who apparently was frequently contacted telephonically by her husband while he was away from Miami, that HAY, REVES, and her husband had gone to Chicago and that they were supposed to have been introduced to an unknown individual in Chicago by "DONNY" who they hoped would dispose of the ring.

LYNNE HAGENSON did not know whether "DONNY" went to Chicago with them, whether he traveled separately, or in fact whether he even went to Chicago. She repeated that her only knowledge was that her husband, HAY, and BOWMAN had been waiting in Chicago for an introduction by "DONNY" to this unknown individual. She identified a photograph of DONALD O'BRIEN as being identical with the individual she knew as "DONNY".

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LYNNE HAGENSON related that she also found out from JO REVES that the meet with this unknown individual was never made because the "old man" was arrested in Florida. She was of the opinion, basis for which is unknown, that this person was arrested or questioned by the Federal Government in connection with a civil matter. She thought that it possibly could be an income tax matter.

She added that JO REVES had also told her that BOWMAN and DAVIE had turned down a proposition supposedly made by JAMES REVES to give the ring to a "shylock" some place around Chicago for \$10,000, which was to be reclaimed at the end of two years for \$15,000. She advised that apparently REVES, her husband, and HAY were in favor of this deal, but BOWMAN and DAVIE had turned it down.

She stated that the day before she left for Bossier City, Louisiana, with BILL and ROSE DAVIE, and JO and JIM REVES, REVES had returned from the trip and that the subsequent trip to Bossier City was made in REVES' car. She advised that HAGENSON arrived either the same night or the following night and that sometime shortly afterward REVES and his wife left and she and the rest of the party had planned to stay in Bossier City until they heard from REVES. REVES supposedly was going to take a trip to the East Coast in an attempt to dispose of the ring.

LYNNE HAGENSON repeated the only time that she had actually seen the ring was after they had arrived in Florida and that the rest of her information was based on conversations that she had overheard.

LYNNE HAGENSON advised that she married subject JOHN HAGENSON in Monterey, Mexico, in August of 1958. She advised that she had no idea where subject BOWMAN might be located at this time, stating that she last saw him in Bossier City at the time of their release. She also advised that she had no idea where DAVIE might be but added that she feels that DAVIE would go to Mexico City if he believed that his whereabouts were being sought.

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LYNNE HAGENSON is described as follows:

Race:	White
Sex:	Female
Nationality:	American
Date of Birth:	<div></div>
Height:	5 feet 2 inches
Weight:	115 pounds
Hair:	Brown, dyed platinum blonde
Eyes:	Blue
Occupation:	Cocktail waitress
Mother:	JULIA O. LUNTZEL, Lake Arrowhead, California
Father:	JAMES R. LUNTZEL, Oakland, California
Brother:	Lt. JAMES R. LUNTZEL, JR., U. S. Air Force, presently attending UCLA
Brother:	DONALD W. LUNTZEL, Manhattan Beach, California
Marital Status:	Maiden name, LYNNE LUNTZEL; married KENNETH F. CLOUGH in 1947 - divorced; married RUSSELL B. GORDON in 1951 - divorced; married JOHN HAGENSON in August, 1958.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, LOS ANGELES (87-9672)

DATE: May 27, 1959
Dictated: May 26, 1959

FROM : SA JOHN ROBERT BARRON

SUBJECT: JAMES GEORGE REVES; MARY JO REVES;
JULIUS BERGER; WILLIAM SNEED DAVIE;
MARION CARTER BOWMAN; JOHN WILLIAM
HAMLET HAGENSON; EDWARD DANIEL HAY;
JOSEPH FRANK SIMONETTI; MRS. WILLIAM
SNEED DAVIE; HYMAN CHUVEN; NICK GUIDA;
ARMAND CROSTA; LOUIS SCHEFFER; JOE
HOLT; (FNU) JASON; GEORGE GARNER;
PETE (LNU); VERA KRUPP - VICTIM
INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY - MAJOR THEFT; CONSPIRACY

On May 21, 1959, JOHN WILLIAM HAMLET HAGENSON was interviewed by SA JOHN ROBERT BARRON, Sergeant PETERSON, and Lieutenant GROVER ARMSTRONG of the Los Angeles Police Department. He emphatically denied knowing HINTON, FASSBINDER, JONES, and POTTER and refused to discuss his activities or his associates prior to talking with his attorney, whom he named as SAM ANDERSON of Hot Springs, Arkansas. Upon being shown photographs of suspects ZACK MC WIGGIN (true name), identical with ZACK MC QUIGGIN, MARION CARTER BOWMAN, JAMES GEORGE REVES, GUY B. HOUSLEY, and WILLIAM S. DAVIE, he refused to say that he did or did not know them and stated that prior to answering any questions he wished to talk with ANDERSON.

HAGENSON refused to answer questions as to his activities during the month of April but denied any implication or knowledge of the KRUPP robbery.

JRB/fer

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, LOS ANGELES (87-9672)

DATE: June 3, 1959
Dictated: May 29, 1959

FROM : SA JOHN ROBERT BARRON

SUBJECT: JAMES GEORGE REVES; MARY JO REVES;
JULIUS BERGER; WILLIAM SNEED DAVIE;
MARION CARTER BOWMAN; JOHN WILLIAM
HAMLET HAGENSON; EDWARD DANIEL HAY;
JOSEPH FRANK SIMONETTI; MRS. WILLIAM
SNEED DAVIE; HYMAN CHUVEN; NICK GUIDA;
ARMAND CROSTA; LOUIS SCHEFFER; JOE
HOLT; (FNU) JASON; GEORGE GARNER;
PETE (LNU); VERA KRUPP - VICTIM
INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY - MAJOR THEFT; CONSPIRACY

On May 26, 1959, attempts were made to re-interview JOHN WILLIAM HAMLET HAGENSON, at which time he advised that he did not wish to discuss any matter without the advice of his attorney.

JRB/fer

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, LOS ANGELES (87-9672)

DATE: June 12, 1959
Dictated: June 5, 1959

FROM : SA ALBERT S. ROSE, JR.

SUBJECT: JAMES GEORGE REVES; MARY JO REVES;
JULIUS BERGER; WILLIAM SNEED DAVIE;
MARION CARTER BOWMAN; JOHN WILLIAM
HAMLET HAGENSON; EDWARD DANIEL HAY;
JOSEPH FRANK SIMONETTI; MRS. WILLIAM
SNEED DAVIE; HYMAN CHUVEN; NICK GUIDA;
ARMAND CROSTA; LOUIS SCHEFFER; JOE
HOLT; (FNU) JASON; GEORGE GARNER;
PETE (LNU); VERA KRUPP - VICTIM
INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY - MAJOR THEFT; CONSPIRACY

On June 1, 1959, attempts were made by SA ALBERT S. ROSE, JR. and SA HOWARD E. ZELLERS to interview JOHN WILLIAM HAMLET HAGENSON at the Los Angeles County Jail.

HAGENSON refused to discuss any matters whatsoever without the advice of his attorney.

ASR/fer

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, LOS ANGELES (87-9672)

DATE: June 15, 1959
Dictated: June 9, 1959

FROM : SA JOHN ROBERT BARRON

SUBJECT: JAMES GEORGE REVES; MARY JO REVES;
JULIUS BERGER; WILLIAM SNEED DAVIE;
MARION CARTER BOWMAN; JOHN WILLIAM
HAMLET HAGENSON; EDWARD DANIEL HAY;
JOSEPH FRANK SIMONETTI; MRS. WILLIAM
SNEED DAVIE; HYMAN CHUVEN; NICK GUIDA;
ARMAND CROSTA; LOUIS SCHEFFER; JOE
HOLT; (FNU) JASON; GEORGE GARNER;
PETE (LNU); VERA KRUPP - VICTIM
INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY - MAJOR THEFT; CONSPIRACY

On June 4, 1959, an attempt was made to interview JOHN WILLIAM HAMLET HAGENSON at the Los Angeles County Jail by SA JOHN ROBERT BARRON.

HAGENSON refused to discuss any matters whatsoever without the advice of his attorney.

JRB/fer

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 24, 1959

DONALD RAY HINTON was interviewed at the Inglewood City Jail, at which time he advised that he did not wish to discuss his relationship with JOHN WILLIAM HAGENSON or facts of instant case.

Interview with DONALD RAY HINTON File # LA 87-9672
on 4/17/59 at Inglewood City Jail,
Inglewood, California Date dictated 4/21/59
by Special Agent S. L. HOYT MC GUIRE & JOHN ROBERT BARRON/fer

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 4/24/59

DONALD RAY HINTON, after being advised of his rights, advised the interviewing agents that he did not wish to discuss this case until he had consulted with his attorney.

Interview with DONALD RAY HINTON File # LA 87-9672
on 4/18/59 at Los Angeles County Jail Date dictated 4/22/59
by Special Agent S ALBERT S. ROSE, JR. & L. HOYT MC GUIRE

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 6/15/59

DONALD RAY HINTON, after being advised of his rights, advised the interviewing agent that he did not wish to discuss this case until he had consulted with his attorney.

Interview with DONALD RAY HINTON File # LA 87-9672
on 6/4/59 at Los Angeles County Jail,
Los Angeles, California Date dictated 6/9/59
by Special Agent JOHN ROBERT BARRON/fer

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 4/24/59

RICHARD FASSBINDER advised that he was arrested by the Los Angeles Police Department at 1:00 a.m. on April 17, 1959. He advised that he resides at 1139 West 91st Street, Los Angeles, California. FASSBINDER advised that he has known DONALD RAY HINTON for several years and has always associated with HINTON in the Inglewood, California, area. He stated that he was aware that he was being held by the Los Angeles Police Department for the armed robbery of the ANDERTON residence but denied any implication in the robbery. He was asked if he knew who had perpetrated this robbery and advised that he had no firsthand information but that he heard conversations between HINTON and POTTER which indicated they had knowledge of the robbery.

FASSBINDER stated that on the morning of April 4, 1959, he received a telephone call from DONALD HINTON who was calling from Las Vegas, Nevada, who advised him to meet HINTON at the International Airport in Los Angeles on the morning of April 4, 1959. FASSBINDER stated that he did so, and on the morning of April 4, 1959, met DONALD HINTON and an individual known to him as PAT COLLINS at the International Airport.

At this time FASSBINDER was shown a photograph of HAGENSON and identified it as the PAT COLLINS whom he met on April 4, 1959.

FASSBINDER stated that HINTON told him he and COLLINS desired to take a plane trip to Miami, Florida, but they lacked the money necessary to purchase the tickets. HINTON requested that FASSBINDER write a check payable to American Airlines in order to pay the fares for him and COLLINS to go to Miami. FASSBINDER stated that he then wrote a check payable to American Airlines in the amount of \$194.00 and with this check purchased two tickets which HINTON and COLLINS used to travel to Miami. FASSBINDER stated that HINTON told

Interview with RICHARD DARREL FASSBINDER File # LA 87-9672
on 4/18/59 at West Los Angeles Division,
Los Angeles Police Department Date dictated 4/21/59
by Special Agent S JOHN ROBERT BARRON & JAMES J. O'CONNELL/fer

LA 87-9672

him that when they got to Miami he would wire FASSBINDER the money in order to repay him for the check he wrote. FASSBINDER stated that when he wrote this check he had no funds in the bank.

FASSBINDER stated that PAT COLLINS and HINTON were carrying three suitcases with them. He stated that upon their departure he did not see HINTON again until two weeks later when HINTON returned to the Los Angeles area and advised him that they had been in Miami, Chicago, and Las Vegas, Nevada.

FASSBINDER advised that on April 6 and 7, 1959, he received two Western Union money orders from DONALD HINTON in Miami which totaled \$250.00 which he accepted as repayment for the check he had written.

FASSBINDER stated that besides himself, HINTON was frequently seen in the company of DONALD POTTER and JAMES JONES.

FASSBINDER advised that he had never seen any of the property which was stolen from the ANDERTON residence.

FASSBINDER advised that he was first arrested at Santa Monica, California, for robbery in 1955, for which he received five years probation. He stated that approximately one month ago he was arrested on a forgery charge by the Manhattan Beach Police Department along with DONALD POTTER and DONALD HINTON.

FASSBINDER advised that he had heard nothing and knew nothing about the robbery of VERA KRUPP in Las Vegas, Nevada. //

FASSBINDER stated that he was born on February 1, 1936, at Los Angeles, California, that he resides with his wife, PAT FASSBINDER, nee HENRY, at 1139 West 91st Street, Los Angeles, California.

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On May 13, 1959, Detective Sergeant ED LOVOLD advised SA JOHN ROBERT BARRON that on April 13, 1959, while still incarcerated in the Los Angeles County Jail, LOVOLD was summoned by DONALD GENE POTTER. He stated that if LOVOLD could be instrumental in getting his bond reduced in order that he might be released to be with his wife while she was giving birth to an expected child, he would furnish LOVOLD with information relative to the NINA ANDERTON robbery. He also stated that he believed that JOHN HAGENSON was possibly involved in the KRUPP robbery. He stated that he would be willing to contact HAGENSON and attempt to obtain information regarding the whereabouts of the KRUPP diamond.

LOVOLD further advised that immediately after his release POTTER became very unco-operative, although he reluctantly furnished the names of the individuals who were involved in the ANDERTON robbery; he furnished no information regarding the KRUPP robbery. LOVOLD stated that, therefore, POTTER was re-arrested on April 19, 1959.

The following signed statement was furnished by JAMES MAURICE JONES to SA JOHN ROBERT BARRON and Detective Sergeant EDMUND S. LOVOLD on May 26, 1959:

"May 26, 1959
"Los Angeles, Calif.

"I, JAMES MAURICE JONES freely & voluntarily furnish the following signed statement to SA JOHN ROBERT BARRON who has identified himself to me as a Special Agent of the Federal Bureau of Investigation and EDWARD LOVOLD who has identified himself to me as a sergeant of the Los Angeles Police Department. No threats, force or promises have been made to me to induce me to make this statement.

"I am twenty two years of age having been born of January 10, 1937 at Okema, Oklahoma.

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"I met JOHN HAGENSON as PAT COLLINS on April 1, 1959.

"On April 13, 1959 at approximately twelve oclock PM I met PAT COLLINS @ the International Airport, Los Angeles California. He was with a blond woman named LYNN. With me was DONALD HINTON. We all travelled to the home of HINTONS mother in my car. While enroute I asked COLLINS why he was so nervous. He said 'We just pulled a big job in Las Vegas._

"When we arrived at HINTONS mothers house COLLINS said 'All we took from the house was a three hundred thousand dollar diamond ring. He said 'There were five of us involved in the job and we had to tie up the people who were in the house.' //

"COLLINS said that he wanted to get out of Los Angeles and wanted to go to Texas, Louisiana or Miami.

"COLLINS & LYNN then left for a movie and later came back to the residence of CAROLE DILL and after a short time DONALD HINTON drove COLLINS and LYNN to the LA International Airport where they boarded a flight and left Los Angeles.

"I have read the above statement consisting of this page and one other page and it is correct to the best of my knowledge.

s/s "JAMES M. JONES

"Witensses,

"JOHN ROBERT BARRON Special Agent FBI, LA Calif 5-26-59.

"EDMUND S. LOVOLD Sgt. L.A.P.D. Burg Div 5-26-59"

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 5/27/59

WILLIAM E. SMITH, 1124 Angelino Street, furnished the following information:

SMITH stated he is presently unemployed but formerly worked as a producer for Don Fedderson Productions, 780 North Gower, Hollywood, California. SMITH stated he was also active in a partnership with GEORGE GIBSON of Las Vegas, Nevada, in a fishing business in Mexicali, Mexico. SMITH stated that in November, 1958, GIBSON introduced him to HAGENSON and HAGENSON's wife, LYNNE, and told SMITH that HAGENSON was interested in gambling and was attempting to make arrangements to gain a Federal permit to open gambling at the El Rancho Motel, Mexicali, Mexico.

SMITH stated that HAGENSON was then staying with LYNNE at the Hollywood Knickerbocker Hotel, using the name HAMLET. HAGENSON was attempting to raise money with which to finance this gambling venture and, in this regard, contacted individuals in Los Angeles but was unsuccessful in promoting any funds. SMITH advised that he had no knowledge as to the identity of these individuals.

SMITH stated that he and GIBSON, in operating their fishing enterprise, had a good friend, ALBERTO GALAZ, who headed the tourist bureau in Mexicali. GALAZ, in late November, 1958, or early December, 1958, was going to Mexico City, Mexico, for an inauguration, and HAGENSON persuaded GIBSON to introduce him to GALAZ and go with him to Mexico, hoping that GALAZ could exert enough influence to get a Federal gambling permit for HAGENSON.

SMITH stated he loaned HAGENSON \$500 in order to make this trip, and HAGENSON and GIBSON flew to Mexicali, met GALAZ, and traveled with GALAZ to Mexico City. SMITH stated that HAGENSON did not get a permit so he returned to Los Angeles and became disgusted with this gambling deal in Mexico.

Interview with WILLIAM E. SMITH File # LA 87-9672
on 5/20/59 at Burbank, California Date dictated 5/22/59
by Special Agent JOHN ROBERT BARRON/fer

HAGENSON then began to contact people in order to raise money which he intended to invest in a gambling deal in Cuba. SMITH stated just prior to Christmas, 1958, GIBSON, HAGENSON, and LYNNE flew to Mexicali in SMITH's plane, and HAGENSON and LYNNE then flew to Cuba from Mexico.

SMITH stated he did not hear from HAGENSON again until sometime in January, 1959, when HAGENSON telephoned him from Romer Court in Hot Springs, Arkansas, stating he had just gotten out of Cuba as a result of CASTRO's taking over the government and told SMITH he had been in Miami, Florida, and was presently in Hot Springs, Arkansas, where he had contacts working to open a gambling casino there.

SMITH stated he received several phone calls from HAGENSON in which HAGENSON asked how things were going in Los Angeles, and HAGENSON during one of the calls told SMITH that LYNNE, his wife, had left him because she became discouraged over his business failings.

SMITH next saw HAGENSON in the latter part of January or the early part of February, 1959, when he received a call that HAGENSON was in Los Angeles. Because HAGENSON had no place to live and was broke, SMITH stated he invited HAGENSON to live with him. During the time HAGENSON was living with SMITH, he met a girl named CLEO TUFANO and began living with her until she loaned him some money with which HAGENSON rented a private residence at 1522 North Kings Road, Los Angeles.

SMITH stated that during the period HAGENSON was living with him they often talked of HAGENSON's gambling experiences, and during one of these conversations HAGENSON mentioned knowing PETE BRADY, who used to be a pit boss in Las Vegas and who had once hired HAGENSON. HAGENSON stated BRADY was a big man in gambling circles and would grant him many favors.

SMITH advised that during one of these conversations HAGENSON asked SMITH if he had ever heard of VERA KRUPP. SMITH said because he was familiar with Las Vegas, he replied he had. HAGENSON then asked SMITH if he knew anyone who worked for her. SMITH said he did not. HAGENSON then discussed the size of the ring KRUPP had and SMITH believed HAGENSON indicated that he had once seen the ring. HAGENSON went on to say KRUPP, because of the location of her ranch and because of her ring being so valuable, would be knocked off by someone.

LA 87-9672

On April 14, 1959, RAY ATHERTON, Special Agent, Standard Oil Company, 605 West Olympic, was telephonically contacted and a request was made that a stop be placed against Chevron Credit Card Number 7258779326.

On May 20, 1959, JOHN WILLIAM HAGENSON was returned by the Los Angeles Police Department to Los Angeles, California.

On May 26, 1959, he was afforded a preliminary hearing in connection with the robbery of NINA ANDERTON and in lieu of \$25,000 bond was incarcerated in the Los Angeles County Jail.

On May 29, 1959, a hold was placed for the U. S. Marshal against JOHN WILLIAM HAGENSON, Los Angeles County Sheriff's Office Booking Number 625840.

On June 4, 1959, JOHN HIGGINS, U. S. Marshal's Office, advised that U. S. Commissioner's Warrant Number 796, signed by THOMAS WEIR CLOHOSEY, U. S. Commissioner, New Jersey, had been received and a hold had been placed against subject JOHN WILLIAM HAGENSON.

On June 12, 1959, JOHN HIGGINS of the U. S. Marshal's Office, advised that JOHN WILLIAM HAGENSON had posted a local bond of \$25,000 on June 12, 1959, and thereafter had been arraigned before U. S. Commissioner THEODORE HOCKE. After posting an additional bond of \$25,000 he was ordered released. HIGGINS advised that the bondsman was BARRY J. SALL, who is employed by the Stuyvesant Insurance Company, whose main offices are reported to be in Cincinnati, Ohio.

BOWMAN AND DAVIE SHOULD BE CONSIDERED ARMED AND DANGEROUS - GUNS USED IN INSTANT ROBBERY.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (87-46974)

DATE: 6/18/59

FROM : SAC, SALT LAKE CITY (87-6463)

SUBJECT:

JAMES GEORGE REYES, aka.;
WILLIAM SNEED DAVIE, aka. - FUGITIVE;
MARION CARTER BOWMAN - FUGITIVE;; et al;
VERA KRUPP - VICTIM
ITSP; MT; CONSPIRACY

custody, 6/23/59
2-1-2
6/23/59
9
3
6

It is requested that an ☒ Identification Order ☐ Check Circular be issued for
MARION CARTER BOWMAN, aka., Marion C. Carter, "Curly," Cee Marion - FUGITIVE

I. Submit following data:

(1) Reasons why it is believed this ☒ Identification Order ☐ Check Circular is desirable:

1. Crime is of considerable public interest.
2. The diamond ring included in the loot, valued at approximately \$275,000.00, is believed one of the most valuable rings ever stolen in the United States.
3. BOWMAN is possibly armed and is a notorious criminal.

(2) Date fugitive process was last checked and found to be outstanding: 6/3/59

(3) Date when the United States Attorney was contacted to insure that he would remove and prosecute the fugitive upon apprehension (also state process and if the State Attorney will extradite and prosecute upon apprehension in UFAP cases): 6/3/59

(4) Any other data necessary to clarify any discrepancies disclosed during the assembling of this information should be explained at this point: None

ENCLOSURE ATTACHED

REC-20

MCT-24

JUN 22 1959

ENCLOSURE

(5) An interesting narrative is attached pursuant to Part I, Paragraph 39, of the FBI Handbook. Attached.

2 - Bureau (AM) (Encl. 5)

4 - Salt Lake City

CFH:plw

(6)

67 JUN 30 1959

FUG. SUP.
SIX

II. NAMES AND ALIASES:

Subject's true name, if known, is to appear first and all aliases, including those found in the transcript of subject's identification record and those obtained through investigative inquiry, are to follow alphabetically with the exception of nicknames, which are to follow in alphabetical order after the other aliases. It is imperative that all names be correctly spelled. Names should not be listed as aliases unless there is a good basis to show that subject has used or has been known by such aliases.

MARION CARTER BOWMAN, aka., Marion C. Carter, "Curly,"
Cee Marion

Bowman

III. FBI NUMBER: 760737A

IV. OFFENSE:

Include as the offense the character of the case or cases in which there is process outstanding for subject's arrest. **ITSP-CONSPIRACY**

V. DESCRIPTION:

Birth date and place may be ascertained from interviews with immediate relatives, school records, or other reliable sources, and should not be taken merely from the memorandum furnished the field in fugitive cases. It must, if possible, be verified at the appropriate Bureau of Vital Statistics. In the event any discrepancies appear in data being assembled for the following items of description, an explanation should be given as to why preferences are afforded the particular items that were used:

Age - 38

Date and place of birth (The manner in which verification was made should be indicated)

Born 2/19/21, San Angelo, Texas (verified by Special Agent through examination of birth record).

Height - 5'10"
Weight - 165-175 pounds
Build - Heavy
Hair - Dark brown, very curly, worn medium length
Eyes - Green, hazel
Complexion - Medium
Race - White
Nationality - American
Education - Claims two years college (not verified)
Occupation(s) Professional golfer and professional gambler

Scars and marks - One inch scar right wrist; scar over left eye; $\frac{1}{2}$ inch scar on forehead; $\frac{1}{2}$ inch scar on left knee, one inch scar right shoulder; two $\frac{1}{2}$ inch pitted scars on right buttock; one inch scar right leg.

(Description continued on attached page numbered 2A)

- 2A -

Appearance
Military service

Has very hairy chest
Claims honorable discharge
U. S. Navy under NSN 3565573
(not verified); identification
record reflects Army service
under ASN RA 19357932

Marital status
Driver's license

single - divorced
California license No. B1708764,
expired 6/21/58

Relatives

Father - L. B. BOWMAN,
address unknown;
Mother - formerly ROSE or
ROSA ALDRIDGE BOWMAN, now
Mrs. ROSE GOLFINOS,
20 West Medlock Drive,
Phoenix, Arizona;
Mrs. GERTRUDE ALDRIDGE,
1311 Dugan Street,
San Angelo, Texas
(believed maternal aunt)
San Angelo, Texas,
date unknown;

Residence

907 A Emerson,
P. O. Box 1165,
Calexico, California,
permanent;
20 West Medlock Drive,
Phoenix, Arizona,
August, 1957;
San Angelo, Texas,
March, 1959;
8525 Biscane Boulevard,
Miami Beach, Florida,
March 2, 1959;
Miami, Florida,
April, 1959

Characteristics - Subject in the past worked as a professional golfer.

Remarks (Include here any information of value in identifying the subject which does not properly come within the above categories.)

Membership cards found in BOWMAN's possession when arrested at Bossier City, Louisiana, 4/27/59, indicate he may frequent golf, beach, and tennis clubs.

VI. PHOTOGRAPH: Three

Photograph(s) taken ~~XX~~, are) attached. When more than one photograph is available a copy of each should be included with a notation on the back thereof as to the date each was taken. A statement should be included as to the photographs which, according to witnesses are the best likeness of subject. Original photographs or negatives from which the original was made should be furnished if the same are obtainable, as in the process of reproduction a photograph loses some of its detail.

VII. Statement should be made at this point as to subject being armed and/or dangerous. BOWMAN was reported as armed during commission of KRUPP robbery and is regarded as dangerous.

VIII. STATEMENT REGARDING FEDERAL PROCESS OUTSTANDING:

All outstanding process must be accurately described.

(NOTE: Draw line through words not applicable and fill in blanks.)

(A, ~~XX~~) (complaint, ~~XXXXXXXXXXXXXXXXXXXX~~ was (filed, ~~XXXXXXXXXXXXXXXXXXXX~~ on authority of U. S. Attorney CHESTER A. WEIDENBURNER, Newark, New Jersey, by SA W. B. GUNNELS

5/27/59, before U. S. Commissioner at Newark, New Jersey on THOMAS W. CDOHOSEY, Newark

MARION CARTER BOWMAN with a violation of Section 371

(name in which process is issued)

Title 18, United States Code in that (he, ~~she~~) ~~XX~~ conspired with other individuals to transport the VERA KRUPP diamond in interstate commerce from Las Vegas, Nevada, to Newark, New Jersey, knowing same

to have been stolen 4/10/59, this diamond having value of approximately \$250,000.00

IX. In the event a Check Circular is being requested, attach a page containing:

- (1) Description of method of operation used in cashing check and
- (2) Synopsis of activities which will include date operation began, extent of operation geographically, and place of most recent activities.

BOWMAN is regarded as armed and dangerous as firearms were used in jewel robbery perpetrated by BOWMAN and associates, 4/10/59.

INTERESTING NARRATIVE

MARION CARTER BOWMAN

Also Known As
Marion C. Carter
"Curly,"
Cee Marion
FUGITIVE
ITSP-CONSPIRACY

Name:

MARION CARTER BOWMAN.

Aliases:

Marion C. Carter, "Curly," Cee Marion.

Personal and Criminal History and Background:

MARION CARTER BOWMAN was born February 19, 1921, at San Angelo, Texas, (verified by birth records).

BOWMAN claims to have received two years college training (not verified). BOWMAN advised the Salt Lake City Office that he received an honorable discharge from the U. S. Navy under Navy Serial Number 3565573. BOWMAN's identification record indicated he entered the Navy on March 3, 1941, at Abilene, Texas. His identification record also reflects he entered the U. S. Army at Phoenix, Arizona, on October 10, 1949, under RA 19357932. He furnished no information concerning his Army service. In the past, BOWMAN has worked as a golf professional.

During April, 1959, a close associate of BOWMAN, JAMES BURTON ING, FBI No. 1202662, advised BOWMAN was an expert golfer, who made a good living by inducing "suckers" to bet with him on a golf game after playing in such a manner as to indicate that he was not an outstanding player.

When arrested by the Sheriff's Office, Reno, Nevada, on March 12, 1959, BOWMAN was in possession of a telephone coin box key. He refused to comment concerning this item and the possibility exists that he may have been looting telephone boxes.

COPIES DESTROYED

42 JAN 17 1973

87 - 46974 - 64
ENCLOSURE

On April 27, 1959, BOWMAN was arrested by the Bossier City, Louisiana, Police Department. Membership cards in his possession at that time reflected that he may have worked as an owner-trainer or jockey's manager, under the supervision of the American Racing Association. Additional cards reflected that BOWMAN was a member of the Beach and Tennis Club located on the ocean at Lincoln Road, Miami Beach, Florida, under the alias Marion C. Carter. An additional membership card reflected that he belonged to the Sunny Isles Country Club, Miami Beach, under the name Marion C. Carter. This card was valid for 1959-1960.

BOWMAN generally dresses in sports clothing; however, on occasion he may wear a business suit.

BOWMAN appears to be neat and well educated and is believed to have a better appearance than any generally associated with persons engaged in illegal pursuits. He is believed capable of passing as a young businessman and prefers to regard himself as a member of the "country club set."

BOWMAN has utilized automobiles and commercial air lines in traveling in recent years.

Criminal Speciality:

BOWMAN is regarded as a confidence man and professional gambler.

In instant case he participated as one of the armed holdup men.

Process:

A complaint was filed on authority of U. S. Attorney CHESTER A. WEIDENBURNER, Newark, New Jersey, by SA W. B. GUNNELS at Newark, New Jersey, on May 27, 1959, before U. S. Commissioner THOMAS W. CLOHOSEY, Newark, charging MARION CARTER BOWMAN with a violation of Section 371,

Title 18, United States Code in that he conspired with other individuals to transport the VERA KRUPP diamond in interstate commerce from Las Vegas, Nevada, to Newark, New Jersey, knowing same to have been stolen April 10, 1959, this diamond having value of approximately \$250,000.00.

Interesting and Unusual Facts:

Set forth under Personal and Criminal History and Background above.

BOWMAN IS REGARDED AS ARMED AND DANGEROUS AS FIREARMS WERE USED IN JEWEL ROBBERY PERPETRATED BY BOWMAN AND ASSOCIATES APRIL 10, 1959.

82-46974-64

ENCLOSURE



100

~~KRXOM~~ MARION CARTER BOWMAN
NO ~~87-6403~~
87-6507-1a-9

Taken 4/27/59
Bossier City, La



1 MARION CARTER BOWMAN
NO 87-6403
87-6507-1a-9

87-6507-1a-9

Taken 4/27/59
Bossier City, La



Taken 3/13/59

believed good likeness
& most recent.
Suggest Bureau
use on IO

Manson C. Bowman

FBI

Date: 6/19/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

✓ TO: DIRECTOR, FBI (87-46974)

✓ FROM: SAC, SALT LAKE CITY (87-6463)

RE: WILLIAM SNEED DAVIE - FUGITIVE;
MARION CARTER BOWMAN, aka - FUGITIVE;
ET AL
VERA KRUPP - VICTIM
ITSP-MT; CONSPIRACY
OO: SU

Remyairtel 6/13/59.

For information all offices, this case is scheduled to be presented before the Federal Grand Jury, Las Vegas, Nevada, 6/24/59. HOWARD BABCOCK, United States Attorney, District of Nevada, advised 6/16/59, he will seek indictments against JOHN WILLIAM HAGENSON, EDWARD DANIEL HAY, WILLIAM SNEED DAVIE, MARION CARTER BOWMAN, and JAMES GEORGE REVES on charges of violating ITSP, Section 2314, Title 18, USC., and on all above plus JOSEPH SIMONETTI and JULIUS BERGER on charges of Conspiracy, Section 371, Title 18, USC. BABCOCK advised he desires all evidence including signed statements and photographs as well as other items of evidence be forwarded to the Salt Lake City Office and made available for the Grand Jury.

③ - Bureau (87-46974) 2 - Phoenix (87-4132)
2 - Birmingham (87-2942) 2 - El Paso (Encl. 3)
2 - Houston (87-4391) 6 - Salt Lake City
2 - Little Rock (87-4175) RFP: crb
3 - Los Angeles (87-9672) (87-9625) (29)
2 - Newark (87-5784)
2 - New Orleans (87-6403)
2 - Oklahoma City (87-5055)
2 - Omaha (87-5330)

REC-29

87-46974-65

60 JUN 26 1959

EX - 133

18 JUN 23 1959

Approved: PW IISent FUG. SUP.M per SIX

Special Agent in Charge

SU 87-6463

Requests for Identification Orders on subjects DAVIE and BOWMAN are being prepared by the Salt Lake City Offices. All offices having leads to attempt to locate subjects should afford such leads continuous and immediate coverage as per Bureau instructions.

The birthdate of subject BOWMAN has been verified as 2/19/21 at San Angelo, Texas. Birthdate of subject DAVIE not verified to date.

JOHN WILLIAM HAGENSON, a subject in this case and in the ANDERTON robbery in Los Angeles, was recently released on \$25,000 bond on each charge, and on 6/16/59, attempted to commit suicide at Las Vegas, Nevada, by taking sleeping pills. Bailbondsman taking HAGENSON back to Los Angeles where bail will be revoked.

A search of the C-47 Ranch belonging to ZACK MC WIGGIN and located in the Southern tip of Nevada, was searched with negative results and appeared abandoned. Inquiry at Bullhead City, Arizona, across the river from the ranch, reflected MC WIGGIN owes several bills that area and has not been seen recently. MC WIGGIN is known associate of BOWMAN and in 1958 BOWMAN stayed at MC WIGGIN's ranch for a while as well as at Rainbow Haven, Bullhead City, in April, 1958. At that time he placed a call to Federal 2-1603 in Odessa, Texas. While there, BOWMAN was friendly with OMA COLEMAN, who had a trailer at Rainbow Haven at that time and is presently residing at the Montezuma Trailer Park, Phoenix, Arizona. He also knew OMA COLEMAN's sister who resides in Tuscon, Arizona, and who at one time thought BOWMAN might have been the person who robbed her about that time.

LEADS:

The BIRMINGHAM Office will forward items of evidence to the Salt Lake City Office.

The HOUSTON Office will determine if subject HAY has any knowledge of the present whereabouts of DAVIE and BOWMAN.

SU 87-6463

The LITTLE ROCK Office, will maintain contact with attorney SAM ANDERSON for any information he may receive concerning subjects DAVIE and BOWMAN.

The LOS ANGELES Office will forward signed statements regarding the KRUPP case to the Salt Lake City Office.

The NEWARK Office will forward signed statements, photographs, and other items of evidence to the Salt Lake City Office.

It is noted HAROLD ANDERSON, National Board of Fire Underwriters, Los Angeles, of opinion \$1,000 can be obtained for informant in this matter and desires to know how check is to be made and payable to whom. The Newark Office will furnish this information to ANDERSON through the Los Angeles Office.

The NEW ORLEANS Office will forward Minox Camera recovered at Bossier City to the Salt Lake City Office.

The OKLAHOMA CITY Office will at Idabell, Oklahoma, determine information regarding burglary warrants outstanding for subject DAVIE and on which DAVIE was arrested at Hot Springs, Arkansas 2/4/59. Will review the file for any information which may lead to apprehension of subject DAVIE. Will determine if subject BOWMAN known that area as possible accomplice of DAVIE. Will if not already done, at Lone Wolf, Oklahoma, check birth records for subject DAVIE for several years prior to 1910, it being noted check already made from 1910 to 1916, while subject at times lists dob as 1908.

The OMAHA Office, at Kimball, Nebraska, will re-contact A. DAVIE, father of DON DAVIS, for information about the present location of DON DAVIS inasmuch as DON DAVIS reportedly has possession of loot in ANDERTON robbery, Los Angeles Office of Origin, and in which HAGENSON is subject. It is noted HAGENSON came to Las Vegas to obtain items and when unable to do so, attempted suicide. DAVIS previously contacted the Las Vegas Resident Agency and stated we would come to that office, but never arrived.

SU 87-6463

The PHOENIX Office will advise results of investigation to locate MC WIGGIN and subject BOWMAN, it being noted subject BOWMAN may be with MC WIGGIN. Will contact OMA COLEMAN, Montezuma Trailer Park, Phoenix, and determine her knowledge of subject BOWMAN or his present whereabouts. Will determine address and name of her sister and have her interviewed regarding BOWMAN.

The EL PASO Office, At Odessa, Texas, will determine subscriber to telephone number Federal 2-1603 during April, 1958, and interview regarding knowledge and present location of subject BOWMAN. For the information of the El Paso Office, a copy of Salt Lake City airtel to Bureau dated 6/13/59 enclosed. Will review list contained in above communication for any listings which might be from that area. Also enclosed for El Paso are photographs of BOWMAN and DAVIE.

~~SUBJECT HANGENSON HAS SUICIDAL TENDENCIES. BOWMAN AND DAVIE USED WEAPONS IN ROBBERY AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.~~

WYLY

P JUN 17 1959

MEMORANDUM FOR IDENTIFICATION DIVISION

38m 6/19 files cc in file

Bu file <i>87-46974</i>	Name of Subject <i>Marion Carter Bowman</i>	Date <i>6-16-59</i>
FBI # <i>760737A</i>	Serial #	Fugitive Index # <i>60991</i>
Other Identifying #		Subject Located

Prosecution dismissed

Reason and/or by whom:

City _____

Date _____

Action to be taken

Cancel fugitive stops for Index

☐ Gen'l Fug

☐ SS

☐ Deserter

Ident Memo Received ☒ Yes ☐ No

☐ Description *Positive Do*

"Curly" per me 43.

☐ Cancel want in LEB

☒ Add additional aliases

I. O. # _____

Date of Fug Card *5-28-59*

8/22

10000

Bu file # + Added

alias 6-22-59

Have

87-46974-

NOT RECORDED

11 JUN 24 1959

Remarks

53 JUN 25 1959

DAVE

F B I

Date: 6/15/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)
FROM: SAC, LOS ANGELES (87-9672)
RE: JAMES GEORGE REVES, aka;
WILLIAM S. DAVIE - FUGITIVE;
MARION CARTER BEAUMAN, aka -
FUGITIVE; ET AL
VERA KRUPP - VICTIM
ITSP - MT
OO: SALT LAKE CITY

Suspect JOHN WILLIAM HAGENSON made local bond of \$25,000 6/12/59. Arraigned before U.S. Commissioner THEODORE HOCKE, Los Angeles, same date. Immediately released after making additional \$25,000 bond instant case. Removal hearing set for 6/25/59. Local trial set for 6/28/59. Newark advise U.S. Attorney your district.

3 - Bureau
2 - Newark (87-5784)
2 - Salt Lake City (87-6463)
1 - Los Angeles
ASR:bem
(8)

REC-29

EX-133

87-46974-66
11 JUN 17 1959

60 JUN 26 1959

Approved: _____

Special Agent in Charge

Sent _____

Per _____

F B I

Date: 6/18/59

Transmit the following message via _____

AIR TEL

(Priority or Method of Mailing)

✓

TO : DIRECTOR, FBI (87-46974)

FROM : SAC, NEWARK (87-5784)

SUBJECT : JAMES GEORGE REVES, Aka.;
WILLIAM SNEED DAVIE - FUGITIVE;
MARION CARTER BOWMAN - FUGITIVE
ET AL
ITSP - MT
CONSPIRACY

OO: Salt Lake City

AUSA FREDERIC C. RITGER, JR., Newark, N. J., advised on 6/17/59, that he had a telephonic conference with USA HAROLD BABCOCK, Reno, Nevada, concerning venue in this case.

For information of Los Angeles, AUSA RITGER sent a letter to LOUIS LEE ABBOTT, 411 West 5th St., Los Angeles, California, attorney for VERA KRUPP. ABBOTT was advised he should contact USA BABCOCK regarding ultimate disposition of KRUPP diamond after its evidentiary purpose served.

BOWMAN AND DAVIE SHOULD BE CONSIDERED ARMED AND DANGEROUS. HAGENSON HAS SUICIDAL TENDENCIES.

3-Bureau
 1-Los Angeles (Info.)
 2-Salt Lake City
 1-Newark
 ROK:emt
 (7)

50 JUN 25 1959

REC-29

EX-133

11 JUN 19 1959

87-46974-67

FUG. SUPP.

SEARCHED

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

6/18/59

AIRTEL

TO: SAC, Salt Lake City (87-6463)

FROM: Director, FBI (87-46974)

JAMES GEORGE REVES, AKA,
DON EVANS, DON COOPER;
MARY JO REVES, AKA, JOY EVANS;
JULIUS BERGER, AKA, JOE BERGER;
WILLIAM SNEED DAVIE - FUGITIVE;
MARION CARTER BOWMAN - FUGITIVE;
JOHN WILLIAM HAGENSON;
EDWARD DANIEL HAY; JOSEPH SIMONETTI;
MRS. WILLIAM SNEED DAVIE, AKA,
ROSE DAVIE, ROSETTA DUCINNIE, BOOTS
BEVERIDGE, BETTY LA SALLE, MRS.
MICHAEL SEAMON, MRS. ROSETTA
SEAMON, MRS. ROSETTA DAVIE;
VERA KRUPP - VICTIM
ITSP - MT; CONSPIRACY
OO: SALT LAKE CITY

- 1- Anchorage
- 2- Denver
- 1- Houston
- 2- Los Angeles
- 2- Miami
- 1- Mobile
- 1- Newark
- 1- New Orleans
- 2- Oklahoma City
- 2- Phoenix
- 1- Portland
- 1- San Antonio
- 2- San Francisco
- 2- Savannah

RFS:raw
(25)

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

MAILED 8

JUN 19 1959

COMM-FBI

JUN 26 1959

Airtel to Salt Lake City

JAMES GEORGE REYES, AKA.

Reurairtel 6/13/59.

All offices, while conducting investigation requested, attempt to determine the birth place of subject Davie. This should be borne in mind especially in connection with any interviews of Davie's relatives and associates.

In order to further identify individuals and places noted in the personal effects of subjects Davie and Bowman, subjects in custody, and those who have been released on bond, should be interviewed. Relatives and associates should likewise be interviewed and shown a list of the personal effects of Davie and Bowman in order to identify people and places noted.

Salt Lake City maintain close coverage of subject Davie's wife. Also instruct that investigation be conducted to locate additional relatives and associates of Davie and Bowman and that these people be interviewed in order to locate the fugitives. The following additional investigation should be conducted in addition to that requested in re airtel in order to locate individuals known to Davie and Bowman from items found among personal effects of fugitives when they were arrested by the Bossier City, Louisiana, Police Department on 4/27/59.

Phoenix conduct investigation regarding knowledge IN69900, Eloy, Ariz., Vera Vondracek A M - 6363.

Miami determine how Bowman obtained two blank drivers license cards Coral Gables, Florida, No. 1--1960-62 and 1--1959-61. Also ascertain whether Bowman or Davie resided at the Crillon of Surfside, Miami Beach, Florida.

Salt Lake City ascertain where records may be checked for credit card for Bowman for Firestone Stores, credit card #26837.

Oklahoma City ascertain whether Davie has an account at the Farmers and Merchants State Bank, Tulsa, Oklahoma. Also ascertain whether a 1950 Studebaker two-door, motor number 574188, 1958 license number 2-103311 is registered to William S. Davie, 2924 E. Eleventh Street, Tulsa, Oklahoma, and conduct other logical investigation.

Airtel to Salt Lake City
JAMES GEORGE REYES, AKA.

Detroit determine identity of individual assigned telephone number LU 42690 and may be known as "JO." Also conduct investigation to determine whether Davis may be known at 214 E. Hancock, Detroit, Michigan, where he reportedly resided in February of 1940.

Little Rock, if not already done may contact Sam L. Anderson, attorney, Hot Springs, Arkansas.

Savannah contact T. J. McGee, 3813 Wadford in Augusta (Augusta), Georgia.

Los Angeles attempt to determine the identity Chet F. 924 S. Schride, LA 22 (possibly Los Angeles 24, California).

Oklahoma City also interview J. M. Jiles, Davis's uncle at Lone Wolf, Oklahoma. Jiles should be questioned to determine whether Davis was born in Lone Wolf, Oklahoma.

San Francisco conduct investigation to determine whether Davis is known at 316 S. California Street, Stockton, California, where he reportedly resided in August of 1939.

All offices handle investigation requested in an expeditious manner. Every effort must be made to conduct all logical investigation which may develop information concerning the whereabouts of fugitives Davis and Bowman. In this connection Salt Lake City expedite submission of request for I.C. for these fugitives. Keep Bureau advised of all developments in this matter.

FUGITIVES DAVIS AND BOWMAN SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (87-46974)

DATE: 6/17/59

FROM : SAC, SALT LAKE CITY (87-6463)

SUBJECT: JAMES GEORGE REVES, aka;
WILLIAM SNEED DAVIE, aka. - FUGITIVE
MARION CARTER BOWMAN - FUGITIVE;
VERA KRUPP - VICTIM
ITSP; MT; CONSPIRACY

It is requested that an ☒ Identification Order ☐ Check Circular be issued for
WILLIAM SNEED DAVIE, aka., William Daniels, Bill Davie, William Davies -
FUGITIVE

I. Submit following data:

(1) Reasons why it is believed this ☒ Identification Order ☐ Check Circular is desirable:

1. Crime is of considerable public interest.

2. The diamond ring included in the loot, valued at approximately \$275,000.00, is believed one of the most valuable rings ever stolen in the United States.

3. DAVIE is possibly armed and is a notorious criminal.

(2) Date fugitive process was last checked and found to be outstanding: 6/3/59

(3) Date when the United States Attorney was contacted to insure that he would remove and prosecute the fugitive upon apprehension (also state process and if the State Attorney will extradite and prosecute upon apprehension in UFAP cases): 6/3/59

(4) Any other data necessary to clarify any discrepancies disclosed during the assembling of this information should be explained at this point: (1) Investigation has revealed discrepancies in reported date of birth of DAVIE. Same is explained in detail herein. (2) DAVIE has listed two different individuals as his mother in records of Utah State Prison, Draper, Utah.

(5) An interesting narrative is attached pursuant to Part I, Paragraph 39, of the FBI Handbook. Attached.

- 2 - Bureau (AM) (Encl. 5)
4 - Salt Lake City
CFH:plw
(6)

MCT - 47

REC-12

87-46974-69
JUN 22 1959

FUG. SUP.

II. NAMES AND ALIASES:

Subject's true name, if known, is to appear first and all aliases, including those found in the transcript of subject's identification record and those obtained through investigative inquiry, are to follow alphabetically with the exception of nicknames which are to follow in alphabetical order after the other aliases. It is imperative that all names be correctly spelled. Names should not be listed as aliases unless there is a good basis to show that subject has used or has been known by such aliases.

WILLIAM SNEED DAVIE, aka., William Daniels, Bill Davie,
William Davies

III. FBI NUMBER: 1825443

IV. OFFENSE:

Include as the offense the character of the case or cases in which there is process outstanding for subject's arrest. **ITSP-CONSPIRACY**

V. DESCRIPTION:

Birth date and place may be ascertained from interviews with immediate relatives, school records, or other reliable sources, and should not be taken merely from the memorandum furnished the field in fugitive cases. It must, if possible, be verified at the appropriate Bureau of Vital Statistics. In the event any discrepancies appear in data being assembled for the following items of description, an explanation should be given as to why preferences are afforded the particular items that were used:

Age - 43 (not verified)

Date and place of birth (The manner in which verification was made should be indicated).

See attached page numbered 2A.

Height -	5 feet 9 $\frac{1}{2}$ inches	
Weight -	Varies from 162 to 172 pounds	
Build -	Heavy	
Hair -	Black, worn medium length, with some curl, hairline	
Eyes -	Dark brown	has receded considerably on both
Complexion -	Medium dark	sides and subject presently ap-
Race -		pears somewhat bald in front.
Nationality -	(Description continued on attached page numbered 2A and 2B)	
Education -		
Occupation(s) -		

Scars and marks -

Date and place of birth (The manner in which verification was made should be indicated)

DAVIE has indicated at various times that he was born 2/10/08, 2/10/10, 2/10/15, and 2/10/16. He has consistently claimed birth at Lone Wolf, Oklahoma. The Oklahoma City Office has checked available birth records at Lone Wolf, Oklahoma, and has not been able to locate any record of any kind. On the preponderance of records, DAVIE has claimed 2/10/16, as date of birth and CLARENCE DENT, Utah State Prison Identification Officer, believes this is probably true date. Files of the U. S. Probation Officer, Salt Lake City, reflect 2/10/15, as date. Files of Utah State Drivers License Bureau, Utah State Prison, and Ogden, Utah, Police Department, reflect 2/10/16, as date.

By cablegram No. 245 dated 6/3/59, Legat, Mexico City, stated discreet inquiry of DAVIE's relatives, names not furnished, at Huauchinango, Mexico, reflects possibly DAVIE born Tampico, Mexico. There is no other indication in file to substantiate this information, and it is noted DAVIE has on many occasions claimed to be one half American Indian and one half American descent and has consistently claimed he spent boyhood around Lone Wolf, Oklahoma.

Race	Claims one half American Indian and one half American descent. Nationality and birth not verified; believed American; has spent practically entire life in United States.
Education	Claims tenth grade (not verified)
Occupations	Professional gambler; burglar; and pimp. Former experience as narcotics peddler; claims employed as jewel salesman, welder, and pipe fitter for short periods.
Scars and marks	Cut scar on left side of chin to left side of neck; scar on right corner of mouth; cut scar under chin; prominent scar above left ear extending into left side of forehead; appendectomy
Social Security Number	383-05-3852

	scar on abdomen; scar on left ankle; raised scar under right jaw; two vaccination scars left upper arm, outer; small scar right index finger; small blotch on right outer wrist; small mole in left nostril; burn scar on right forearm; surgical scar right side of groin; persons acquainted with DAVIE state Utah State Prison photograph under No. 8983 graphically portrays facial and neck scars of DAVIE in such manner that same may be of value in identifying and locating subject.
Teeth	Left upper front tooth gold filling, April, 1948; upper front teeth described as somewhat prominent with three tooth bridge upper front; lower front teeth small and set wide apart.
Residence	316 South California Street, Stockton, California, August, 1939; Detroit Hotel, Detroit, Michigan, February, 1940.
Characteristics	DAVIE appears to be individual of foreign extraction, but has no noticable accent, appears to be neat in dress and generally wears sport type clothing; however, may wear business suit on occasion.
Remarks	Has affinity for Cadillac automobiles. DAVIE allegedly makes friends easily, but makes few lasting attachments.

Characteristics - See page 2B

Remarks (Include here any information of value in identifying the subject which does not properly come within the above categories.)

See page 2B

VI. PHOTOGRAPH: ~~Four~~ attached. Utah State Prison photograph under Photograph(s) taken (~~is~~, are) attached. When more than one photograph is available a No. 8983 copy of each should be included with a notation on the back thereof as to the date each regarded was taken. A statement should be included as to the photographs which, according to as excel- witnesses are the best likeness of subject. Original photographs or negatives from lent like- which the original was made should be furnished if the same are obtainable, as in the ness process of reproduction a photograph loses some of its detail.

VII. Statement should be made at this point as to subject being armed and/or dangerous. DAVIE should be regarded as armed and dangerous as he perpetrated armed robbery in captioned case.

VIII. STATEMENT REGARDING FEDERAL PROCESS OUTSTANDING:

All outstanding process must be accurately described.
(NOTE: Draw line through words not applicable and fill in blanks.)

(A ~~xxx~~) (complaint, indictment, information) was (filed, returned) ~~before xxx~~ on authority of U. S. Attorney CHESTER A. WEIDENBURNER, Newark, New Jersey, by SA W. B. GUNNELS at Newark, New Jersey on 5/27/59 before U. S. Commissioner THOMAS W. CLOHOSEY, Newark, charging WILLIAM S. DAVIE with a violation of Section 371 (name in which process is issued)
Title 18, United States Code in that (he, she) ~~xxx~~ conspired with other individuals to transport the VERA KRUPP diamond in interstate commerce from Las Vegas, Nevada, to Newark, New Jersey, knowing same to have been stolen 4/10/59, this diamond having value of approximately \$250,000.00

IX. In the event a Check Circular is being requested, attach a page containing:

- (1) Description of method of operation used in cashing check and
- (2) Synopsis of activities which will include date operation began, extent of operation geographically, and place of most recent activities.

DAVIE is regarded as armed and dangerous as firearms were used in jewel robbery perpetrated by DAVIE and associates 4/10/59.

INTERESTING NARRATIVE

WILLIAM SNEED DAVIE

Also Known As
William Daniels,
Bill Davie,
William Davies
FUGITIVE
ITSP-CONSPIRACY

Name:

WILLIAM SNEED DAVIE.

Aliases:

William Daniels, Bill Davie, William Davies.

Personal and Criminal History and Background:

WILLIAM SNEED DAVIE has consistently maintained throughout his adult life that he is half American Indian and half American by descent and is a native of Lone Wolf, Oklahoma (not verified by investigation). He has claimed he completed ten years of schooling; however, little is known of his education and early life.

DAVIE is known to have been active as a pimp in transporting prostitutes in interstate commerce as early as 1939 at Little Rock, Arkansas. On February 13, 1940, he was sentenced to four years imprisonment at the U. S. Penitentiary, Leavenworth, Kansas, as an outgrowth of these activities at Little Rock. Following DAVIE's release from Leavenworth in 1943, he may have worked for a short time as a welder for the Ford Motor Company at Dearborn, Michigan, (this is based on identification record).

During 1947, DAVIE listed his address as 1010 A Market Street, San Francisco, California, which was the address of Bader's Jewelry Company, San Francisco. DAVIE was allegedly soliciting customers for this firm at that time, but was not regarded as an employee of the firm.

COPIES DESTROYED

42 JAN 17 1973

ENCLOSURE

87-46974-69

During 1947 and 1948, DAVIE claimed to make his living as a professional gambler.

During 1948, DAVIE established residence at Ogden, Utah, with his present wife, ROSETTA DUCINNIE DAVIE, FBI No. 1548799, a notorious madam who was engaged in the operation of a house of prostitution at that time. In 1948, ROSETTA DUCINNIE DAVIE was convicted for peddling narcotics in U. S. District Court at Salt Lake City, Utah.

On May 6, 1948, the Ogden, Utah, Police Department alleged that DAVIE burglarized the Firestone Store at Ogden; however, he was not prosecuted for lack of evidence.

During 1949, DAVIE and his wife, ROSETTA DUCINNIE DAVIE, increased their interests at Ogden, Utah, from one house of prostitution at the Rose Rooms, 205 - 25th Street, Ogden, to an additional house of prostitution called La Siesta Hotel, 228 - 25th Street, Ogden, Utah. On March 30, 1949, [REDACTED], a prostitute employed at the Rose Rooms, advised the Salt Lake City Office that DAVIE and ROSETTA DAVIE had just returned from Mexico with a considerable amount of marijuana and could make delivery on that date. Federal Narcotics Agents were not able to obtain sufficient evidence for prosecution at this time, however.

During April, 1949, DAVIE and one [REDACTED], a known prostitute, traveled to Anchorage, Alaska, and both were living at the Anchorage Hotel, Anchorage, Alaska on April 18, 1949. Prostitution was not proven, however.

On June 27, 1949, DAVIE assaulted an individual at Ogden, Utah, with his fists after he suspected this person of furnishing information concerning DAVIE's operations to the Weber County Sheriff's Office, Ogden.

During March, 1950, DAVIE and his wife allegedly made a trip to Mexico City to obtain a load of narcotics; however, U. S. Narcotic Agents were never able to establish the purpose of this travel.

On April 28, 1950, DAVIE was arrested by the Ogden Police Department for operating a professional gambling house called THE Key Club at Ogden. On May 22, 1951, he was sentenced to an indeterminate term not to exceed five years for operation of this gambling establishment. He remained on state bond until committed to the Utah State Prison, Draper, Utah, on August 10, 1951.

A short time after release from the Utah State Prison, DAVIE was brought into Federal Court for failure to file an income tax return for the year 1951. On July 24, 1955, he was sentenced to one year in a Federal prison. He was released on January 30, 1956.

During the early fall of 1956, DAVIE and ROSETTA DAVIE were reported to have made a trip to an unknown part of Mexico for an unexplained purpose. On one occasion during the latter part of 1956, ROSETTA DAVIE advised the Chief of Police, Ogden, Utah, that DAVIE was living at Ciudad Acuna, Mexico, for a short period.

On February 14, 1958, DAVIE was in San Antonio, Texas, where he was arrested and released on suspicion of burglary.

On March 19, 1958, DAVIE was arrested at Sparks, Nevada, and convicted of second degree burglary. He served 150 days in jail. On February 4, 1959, he was held for a short time for investigation by the Hot Springs, Arkansas, Police Department.

Criminal Speciality:

The known facts available concerning DAVIE indicate that he is a versatile criminal. He has been active over the years as a pimp and procurer and has been convicted for transporting prostitutes in violation of Federal law and has assisted his current wife, ROSETTA DAVIE in the operation of two houses of prostitution at Ogden, Utah.

DAVIE has claimed on numerous occasions that he is a professional gambler.

Investigation also indicates that he may be an astute burglar and in captioned case he assisted in the perpetrating of armed robbery of major proportions.

There are also numerous indications that DAVIE may be a narcotics peddler; however, there is no indication that he is a narcotics addict.

Process:

A complaint was filed on authority of U. S. Attorney CHESTER A. WEIDENBURNER, Newark, New Jersey, by SA W. B. GUNNELS at Newark, New Jersey, on May 27, 1959, before U. S. Commissioner THOMAS W. CLOHOSEY, Newark, charging WILLIAM S. DAVIE with a violation of Section 371, Title 18, United States Code in that he conspired with other individuals to transport the VERA KRUPP diamond in interstate commerce from Las Vegas, Nevada, to Newark, New Jersey, knowing same to have been stolen April 10, 1959, this diamond having value of approximately \$250,000.00.

Interesting and Unusual Facts:

DAVIE appears to have a predilection for Cadillac automobiles.

He appears to possibly be of foreign extraction; however, it is believed that he is a native-born American.

DAVIE is alleged to speak Spanish to some extent; however, he is not believed to be proficient.

DAVIE has no children. The only person to whom he appears to have a strong attachment may be his current wife, ROSETTA DUCINNIE DAVIE, who is now residing at Ogden, Utah. He has associated casually with numerous other criminals and will use such individuals to his own ending; however, there is no indication of a strong attachment between DAVIE and these individuals.

DAVIE has claimed to be a jewelry salesman, a barber, a welder, a pipe fitter; however, it does not appear that he could have worked at any of these occupations for an extended period of time.

DAVIE has worn a small mustache, black in color, continually for many years. The cut scars on his face and neck are of such prominence that they may assist materially in identifying him.

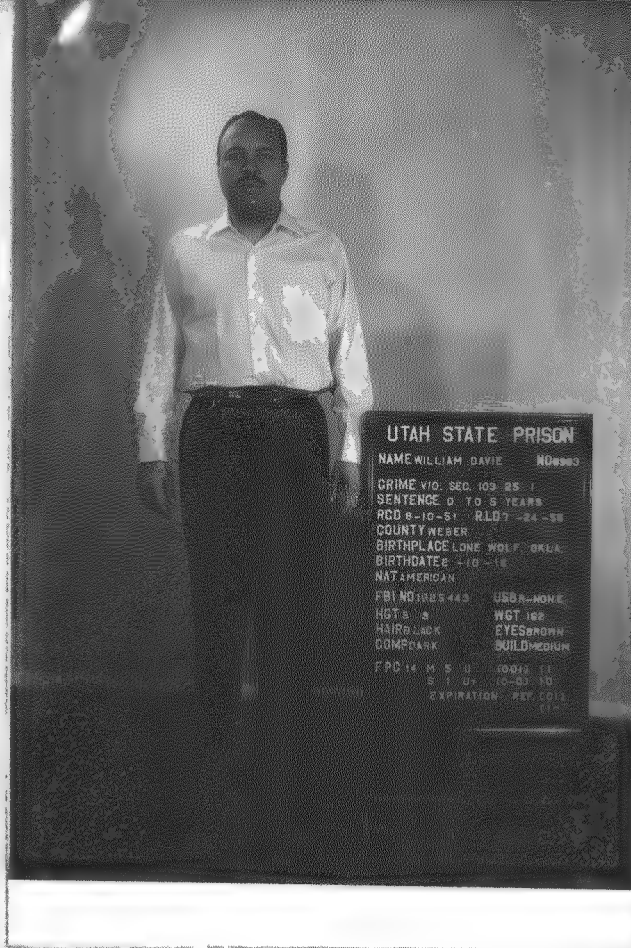
DAVIE is reported to be a cigarette smoker and to drink moderately, on occasion. He is reported to fancy himself as a lady's man and is usually neat and clean in appearance. DAVIE is not regarded as particularly well read and may have little interest in hobbies or literary pursuits.

DAVIE regards himself as a Catholic, but is reported to have practically no active interest in religion.

Investigation indicates that on the night of April 10, 1959, DAVIE, JAMES GEORGE REVES, and MARION CARTER BOWMAN were the three holdup men who robbed VERA KRUPP, former wife of the owner of Krupp Munitions Works in Germany. Mrs. KRUPP was bound and taped and her diamond ring, weighing over 33 carats, was taken from her. Other personal items of less value and approximately \$700.00 in cash were taken in this robbery. The diamond is valued at \$250,000.00.

DAVIE IS REGARDED AS ARMED AND DANGEROUS AS FIREARMS WERE USED IN JEWEL ROBBERY PERPETRATED BY DAVIE AND ASSOCIATES APRIL 10, 1959.

87-46974-69



W^m Davie

Taken unknown
date, believed on
release from Utah
State Pen, July,
1955.

Taken 8/10/51
Utah State Pen

87-6463-1a⁴⁰



FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

NAME WILLIAM S. DAVIE

FBI No. 1825443 DOB 3-22-58

P. F. C. 54 11

CRIME 14E

SEX MALE NATIONALITY

BIRTH DATE 2-10-08 HEIGHT 5'9"

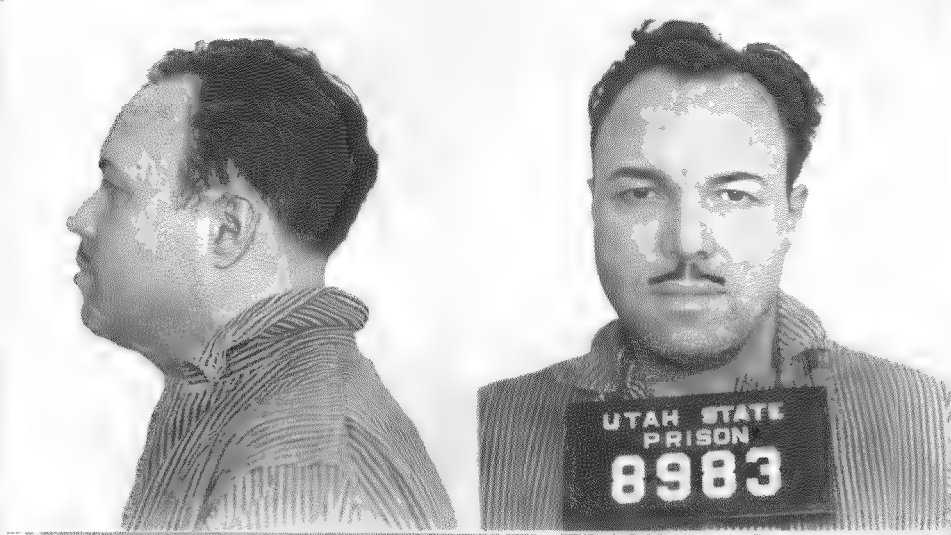
WEIGHT 162 BUILD MED

COMPLEX. DARK RACE WHITE

HAIR BLACK EYES BROWN

SCARS & MARKS

67-6428



Wm. A. Davis

TAKEN 8/10/51

Believed Excellent likeness
Shows scars to best likeness.
Not current, but believed
best likeness.

F B I

Date: 6/20/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)
FROM: SAC, OKLAHOMA CITY (87-5055)

JAMES GEORGE REVES, ^{NR} aka;
MARION CARTER BOWMAN, aka - FUGITIVE;
WILLIAM SNEED DAVIE - FUGITIVE;
ET AL
VERA KRUPP - VICTIM
ITSP - MT - CONSPIRACY
OO: Salt Lake City

Re Salt Lake City airtel to the Director dated 6/13/59,
Page 11 thereof information re "LOUISE COLBANK, 3520 South
Douglas."

CHARLES COLEBANK and wife LOUISE reside at 3520 South Douglas Avenue, Oklahoma City, Oklahoma. CHARLES COLEBANK advised on 6/19/59 that his wife LOUISE is a half-sister of Subject WILLIAM S. DAVIE. He stated that the father of LOUISE was AMBROSE M. DAVIE, deceased, and that AMBROSE DAVIE was the father of WILLIAM S. DAVIE. Subject DAVIE's mother was a Mexican woman named FLORENTINA, other name or names not recalled. AMBROSE DAVIE was an American citizen. COLEBANK advised that he has known DAVIE all of the latter's life and that the Subject was born at Tampico Alto, Mexico (Upper Tampico, Mexico). He stated that DAVIE was born in 1909, 1910 or 1911. During the above years COLEBANK resided at Tampico Alto, Mexico where his father had an orange grove, and he is positive that DAVIE was born there and not at Lone Wolf, Oklahoma. CHARLES and LOUISE COLEBANK helped raise

③ - Bureau
2 - Salt Lake City (87-6463) EX 109
2 - Oklahoma City

HED:eo
(7)

REC-20

87-46974-70
12 JUN 23 1959Approved: *WGG*

62 JUN 26 1959

Special Agent in Charge

Sent

M

Per

F B I

Date: 6/20/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)PAGE TWO
OC 87-5055

DAVIE until the latter was about age 15, during which period they resided in Arkansas and Oklahoma. COLEBANK said that DAVIE was brought to the United States when about 5 years of age. COLEBANK was unable to furnish any information as to Subject's present location.

LOUISE COLEBANK is presently in travel status on vacation for ten days and she will be interviewed upon her return to Oklahoma City.

Bureau is requested to furnish the above information to Legat, Mexico City.

AS FIREARMS WERE USED IN THE COMMISSION OF THE ROBBERY IN INSTANT CASE, SUBJECTS NOT YET APPREHENDED SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Investigation continuing.

GRAPP

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 6/16/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)

FROM: SAC, SALT LAKE CITY (87-6463)

SUBJECT: JAMES GEORGE REVES, aka;
WILLIAM SNEED DAVIE - FUGITIVE
MARION CARTER BOWMAN - FUGITIVE, ET AL
VERA KRUPP - VICTIM
ITSP, MT, CONSPIRACY

OO: Salt Lake City

The San Francisco Division in a communication dated 10/1/58, entitled WILLIAM DAVIES, ROSE DAVIES, SM-C, San Francisco file 100-0 furnished the following information.

On September 19, 1958, WILLIAM MIZE, Murray, Utah, telephonically contacted SA PERRY W. MOOTHART of this office at SA MOOTHART's residence. MIZE was introduced to SA MOOTHART over the telephone by one EDWARD C. DAHLBERG, who is a chronic complaint of this office and

MIZE stated that one WILLIAM DAVIES was presently at an unknown place in Reno, Nevada, and that ROSE DAVIES, wife of WILLIAM DAVIES, resides at 2506 Lincoln Street, Ogden, Utah. MIZE stated that WILLIAM DAVIES was recently released from a road camp in Arizona and ROSE DAVIES has spent time in a Federal Penitentiary in Virginia for violation of the White Slave Traffic statutes. MIZE stated that the DAVIES have purchased a cement business in Cananea, Mexico, which they are using as a prop and that ROSE DAVIES has taken out citizenship papers for Mexico.

- ④ - Bureau
2 - San Francisco (87-11232)
2 - Salt Lake City
CHO: erw
(8)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 6/16/59

Transmit the following in **PLAIN TEXT**

(Type in plain text or code)

Via **AIRTEL**

(Priority or Method of Mailing)

SU 87-6463

ROSE DAVIES also reportedly boasted to MIZE that she has one ENRICO TOLEDANO (probably VICENTE LOMBARDO TOLEDANO), whom she described as a labor leader and the head of the Communist Party in Mexico, behind her.

MIZE stated that he thinks the Salt Lake City Office has conducted previous investigation regarding ROSE DAVIES.

The indices of the San Francisco Division contain numerous "criminal" references to WILLIAM DAVIES, WILLIAM ROSE, and ROSE DAVIES but without further identifying data it is impossible to determine which, if any, references are identical.

In view of the fact that MIZE was introduced by DAHLBERG, there is some doubt as to the accuracy of the information reported by MIZE. However, SA MOOTHART advised that MIZE appeared sober and sincere in furnishing the above information and also stated that he is an old friend of ROSE DAVIES.

Investigation in the above matter established that WILLIAM DAVIES was identical with WILLIAM SNEED DAVIE fugitive in this case and that ROSE DAVIES was identical with fugitive DAVIE's wife ROSETTA DUCINNIE DAVIE. A thorough investigation was made in Murray, Utah to locate WILLIAM MIZE with negative results, and as there was no indication that the DAVIES were involved in any subversive activities the case was closed administratively.

In connection with the matter, [] on 10/6/58, was requested to secure information as to whether or not the DAVIES intended to leave Ogden to return to Mexico to live and where they might be going. In compliance with this request, the informant on 11/18/58, advised that WILLIAM DAVIE had told him that he and Mrs. DAVIE planned to return to Mexico in the first part of January, 1959, and their address would be:

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

87-6463

Aparitado 2500 A, Admona, # 40, Mexico, D. F.,
Mexico.

Informant advised that DAVIE had furnished him this address so the informant could write to DAVIE. Informant was not able to secure information as to the activities which the DAVIES would engage in in Mexico.

An extra copy of this communication is being furnished to the Bureau in order that same can be furnished to the legat in Mexico City for assistance in conducting investigation concerning fugitive DAVIE which may lead to his apprehension.

The San Francisco Division is requested to contact EDWARD C. DAHLBERG for the purpose of obtaining the present address of WILLIAM MIZE, an individual who appears to be in a position to furnish information concerning fugitive DAVIE and his wife and set out leads for MIZE to be located and interviewed for any information he may have which may be of assistance in causing the fugitive's apprehension.

FUGITIVES DAVIE AND BOWMAN SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

WYLY

- 3 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6/19/59

REC-5 CABLEGRAM

DEFERRED

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI

JAMES GEORGE REVES, AKA; WILLIAM SNEED DAVIE, FUGITIVE; MARION CARTER BOWMAN, FUGITIVE; ET AL; VERA KRUPP, VICTIM; ITSP, MT, CONSPIRACY. FOR YOUR ADDITIONAL INFORMATION, WILLIAM MIZE, MURRAY, UTAH, IN SEPTEMBER ONE NINE FIVE EIGHT ADVISED THAT WILLIAMS DAVIES, WHO RESIDED IN RENO, NEVADA, WAS THE HUSBAND OF ROSE DAVIES, WHO RESIDED AT TWO FIVE ZERO SIX LINCOLN STREET, OGDEN, UTAH. WILLIAM DAVIES HAD RECENTLY BEEN RELEASED FROM A ROAD CAMP IN ARIZONA AND ROSE DAVIES HAD SPENT TIME IN THE FEDERAL PENITENTIARY IN VIRGINIA FOR VIOLATION OF WHITE SLAVE STATUTES. MIZE STATED THAT THE DAVIES HAD PURCHASED A CEMENT BUSINESS IN CANANEA, MEXICO, WHICH THEY WERE USING AS A PROP AND THAT ROSE DAVIES HAD TAKEN OUT CITIZENSHIP PAPERS FOR MEXICO. ROSE DAVIES REPORTEDLY BOASTED TO MIZE THAT ENRICO TOLEDANO WAS BACKING HER IN THIS OPERATION. ROSE DAVIES DESCRIBED ENRICO TOLEDANO, PROBABLY VINCENTE LOMBARDO TOLEDANO, AS A LABOR LEADER AND HEAD OF THE COMMUNIST PARTY IN MEXICO. INVESTIGATION BY THE

2 - Salt Lake City (87-6463)

2 - Oklahoma City

NOTE to Salt Lake City and Oklahoma City: Salt Lake City immediately recontact [] for additional information concerning subject Davie. Check all available public sources in an effort to locate William Mize. Oklahoma City expedite interview of J.M. Jiles requested in Buairtel 6/18/59 in order to verify subject Davie's and advise Bureau of result of your interview by return airtel.

- Foreign Liaison Unit (Route through for review)

MAIL ROOM ☐TELETYPE UNIT ☐

RFS:bdw

Sent via cable 6/24/59 10:00 PM - 56

Tolson _____
 Belmont _____
 Mohr _____
 Nease _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

Cablegram to Legat, Mexico City
Re: JAMES GEORGE REVES, ET AL.

SALT LAKE CITY OFFICE OF THE ABOVE ALLEGATION ESTABLISHED THAT
✓ WILLIAM DAVIES DESCRIBED BY MIZE IS IDENTICAL WITH WILLIAM SNEED
DAVIE, SUBJECT OF THIS CASE, AND ROSE DAVIES IS HIS WIFE, ROSETTA
DUCINNIE DAVIE. MIZE HAS BEEN UNAVAILABLE FOR CONTACT SINCE
REPORTING THE FIRST INFORMATION. AN INFORMANT OF THE SALT LAKE CITY
OFFICE IN NOVEMBER ONE NINE FIVE EIGHT ADVISED THAT WILLIAM DAVIE
HAD TOLD HIM THAT HE AND HIS WIFE PLANNED TO RETURN TO MEXICO IN
THE FIRST PART OF JANUARY ONE NINE FIVE NINE AND THEIR ADDRESS WOULD
BE APARITADO TWO FIVE ZERO ZERO A, ADMONA, NUMBER FOUR ZERO, MEXICO,
D.F., MEXICO. MEXICO CITY, THROUGH SOURCES, INTENSIFY AND EXPEDITE
EFFORTS TO LOCATE SUBJECTS DAVIE AND BOWMAN AND ASCERTAIN WHETHER
THEY MAY BE LOCATED THROUGH ABOVE INFORMATION. LEGAT IMMEDIATELY
ADVISE RESULTS OF CURRENT INVESTIGATION TO LOCATE FUGITIVES. ALSO
ADVISE WHETHER DAVIE'S BIRTH VERIFIED AT TAMPICO, MEXICO. EFFORTS
CONTINUING TO VERIFY HIS BIRTH IN UNITED STATES. FUGITIVES DAVIE
AND BOWMAN SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FILED

DEC 22 1958

DEC 22 1958

NR. 132

ENC. 626

CK. ECD

APPROVED BY ECD

- 2 -

CODING BY

DECODED COPY

Tolson _____
 Belmont _____
 DeLoach _____
 McGuire _____
 Mohr _____
 Parsons _____
 Rosen _____
 Sullivan _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

☐ **Airgram**☒ **Cablegram**

URGENT 6-22-59

TO DIRECTOR

FROM LEGAT, MEXICO CITY NO. 271

JAMES GEORGE REVES, ^{NR}AKA; WILLIAM SNEED DAVIE, FUGITIVE; MARION CARTER BOWMAN, FUGITIVE; ET AL; VERA KRUPP, VICTIM, ITSP, MT. CONSPIRACY. REBUCAB JUNE 19 LAST. [REDACTED] ADVISED TODAY CATALINA OIL CAMP SUPERINTENDENT ON BUSINESS TRIP, MEXICO CITY RECEIVED PHONE CALL NIGHT JUNE 21 LAST FROM ASSISTANT AT HUAUCHINANGO ADVISING PERSON BELIEVED IDENTICAL SUBJECT DAVIE AND UNIDENTIFIED MAN VISITED DAVIE'S MOTHER AT CAMP FOR FEW HOURS SAME NIGHT AND REPORTEDLY DEPARTED FOR MEXICO CITY IN WHITE OR IVORY 1959 THUNDERBIRD, TEXAS LICENSE JR7985. DAVIE'S MOTHER REPORTEDLY HAS RELATIVES AT 100 NUEVO LEON AVENUE, MEXICO CITY. SOURCES THIS OFFICE CONDUCTING SURVEILLANCE THERE. POST OFFICE BOX 2500A, BRANCH NUMBER 40, APPEARS INCORRECT SINCE THIS BRANCH HAS 50 BOXES, LOWEST NUMBER BEING 2500 NONE. RECORDS MAIN POST OFFICE BEING CHECKED FOR NAME AND ADDRESS OF BOX 2500A. [REDACTED]

[REDACTED] SAN ANTONIO IMMEDIATELY DETERMINE REGISTRATION DETAILS OF ABOVE TEXAS LICENSE. **REC-29**

JOHN N. SPEAKES

RECEIVED

6-22-59

6:59 PM

CITE

11 JUN 24 1959

EX-113

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

6-23-59

PICODETEXT

RADIOGRAM

URGENT

87-46974-72

Mem } 9-1
3-1
2-1
6-1

REC-29

EX-113

SAC, SAN ANTONIO

FROM: DIRECTOR, FBI

JAMES GEORGE REVES, AKA; WILLIAM SNEED DAVIE DASH FUGITIVES;
MARION CARTER BOWMAN DASH FUGITIVE; ET AL.; VERA KRUPP DASH
VICTIM; ITSP, MT DASH CONSPIRACY. RE BUREAU AIRTEL JUNE
EIGHTEEN LAST. FOR YOUR INFORMATION, LEGAT MEXICO CITY
ADVISES INDIVIDUAL BELIEVED IDENTICAL WITH SUBJECT DAVIE AND
UNIDENTIFIED MALE VISITED DAVIE'S MOTHER AT HUAUCHINANGO,
MEXICO, JUNE TWENTY-ONE LAST, AND DEPARTED FOR MEXICO CITY
IN WHITE OR IVORY NINETEEN FIFTY-NINE THUNDERBIRD, TEXAS
LICENSE JR SEVEN NINE EIGHT FIVE. SAN ANTONIO IMMEDIATELY
DETERMINE REGISTRATION AND DETAILS REGARDING ABOVE TEXAS
LICENSE NUMBER AND SUTEL. CONDUCT ANY ADDITIONAL APPROPRIATE
INVESTIGATION. SALT LAKE CITY ADVISE BY MAIL.

NR. 231405

ENC. 1

CK. 3

APPROVED BY [Signature]

TYPED BY [Signature]

1 - Salt Lake City (By Mail)

RADIO

JUN 23 1959

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

ROOM TELETYPE UNIT

JUNE 23, 1959

CODE

RADIOGRAM

DEFERRED

TO SAC, OKLAHOMA CITY

FROM DIRECTOR, FBI

JAMES GEORGE REVES, AKA.; WILLIAM SNEED DAVIE DASH
FUGITIVE; MARION CARTER BOWMAN, DASH FUGITIVE; ET AL.;
VERA KRUPP DASH VICTIM; ITSP, MT DASH CONSPIRACY.
REBUAIRTEL JUNE EIGHTEEN LAST AND COPY OF CABLE TO
LEGAT, MEXICO JUNE NINETEEN, LAST. SURAD RESULTS
OF INVESTIGATION TO VERIFY SUBJECT DAVIE'S BIRTH.

NR. 23/557
ENC. h/o
CK 73
APPROVED BY
TYPED BY
JUN 24 1959

RFS:rec

(3) 57

REC-29

EX 109

RADIO

JUN 23 1959

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

F310
CODE
62 JUN 29 1959

Tolson _____
Belmont _____
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Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

F B I

Date: 6/24/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SALT LAKE CITY (87-6463)

RE: JAMES GEORGE REVES, aka.;
WILLIAM SNEED DAVIE, aka
William Daniels, Bill Davie,
William Davies - ~~FUGITIVE~~;
MARION CARTER BOWMAN, aka
Marion C. Carter, "Curley,"
Cee Bowman - ~~FUGITIVE~~ et al
ITSP - MAJOR THEFT; CONSPIRACY

Re report of SA CHARLES F. HEMPHILL, JR., at
Salt Lake City, dated 6/23/59.

③ - Bureau (87-46974) AM

1 - Albany	1 - Kansas City AM	1 - Portland
1 - Albuquerque AM	1 - Knoxville	1 - Richmond
1 - Anchorage	1 - Little Rock AM	1 - St. Louis AM
1 - Atlanta	1 - Los Angeles AM	1 - San Antonio AM
1 - Baltimore	1 - Louisville	1 - San Diego
1 - Birmingham AM	1 - Memphis	1 - San Francisco
1 - Boston	1 - Miami AM	1 - San Juan
1 - Buffalo	1 - Milwaukee	1 - Savannah
1 - Butte	1 - Minneapolis	1 - Seattle
1 - Charlotte	1 - Mobile	1 - Springfield
1 - Chicago	1 - Newark	1 - Washington Field
1 - Cincinnati	1 - New Haven	2 - Salt Lake City
1 - Cleveland	1 - New Orleans	
1 - Dallas AM	1 - New York City REC-84	
1 - Denver	1 - Norfolk	
1 - Detroit	1 - Oklahoma City AM	
1 - El Paso	1 - Omaha	
1 - Honolulu	1 - Philadelphia	
1 - Houston	1 - Phoenix AM	
1 - Indianapolis	1 - Pittsburgh	

CFH:nlb
(56)

50 JUN 20 1959

Approved: [Signature] Sent M Per
Special Agent in Charge

SU 87-6463

WILLIAM SNEED DAVIE and MARION CARTER BOWMAN both apprehended by Bureau Agents at Laredo, Texas, during night of 6/23/59. Discontinue efforts to locate.

WYLY

- 2 -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE 6/23/59	INVESTIGATIVE PERIOD 6/19/59
TITLE OF CASE JAMES GEORGE REVES, aka, WILLIAM SNEED DAVIE, aka, William Daniels, Bill Davie, William Davies - FUGITIVE MARION CARTER BOWMAN, aka Marion C. Carter, "Curley", Cee Bowman - FUGITIVE et al		REPORT MADE BY CHARLES F. HEMPHILL, JR.	TYPED BY gp
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT; CONSPIRACY	

SYNOPSIS:

SUMMARY REPORT (Nonprosecutive)

References

Report of SA ROBERT F. PEVAHOUSE, Salt Lake City, 6/8/59.
Report of SA ROBERT F. X. O'KEEFE, Newark, 6/5/59.
Report of SA ALBERT S. ROSE, JR., Los Angeles, 6/15/59.

LEADS

All leads in this case have been previously set out by airtel as developed, and are not being restated herein.

ADMINISTRATIVE

Extra copies of this report are being furnished to the Bureau, as it is suggested that the Bureau may desire to furnish two copies to the Legat, Mexico City, Mexico.

APPROVED <i>PW</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ④ - Bureau (87-46974) 1 - Each Office 5 - Salt Lake City (87-6463)		87-46974-75	REC-64
		24 JUN 29 1959	
COPIES DESTROYED 42 JAN 17 1973			
1 cc rept. Dept. 7/15/59 EJM:uc			
60 JUL 16 1959			

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned

This report is prepared in contemplation of issuance of Identification Orders on the two captioned fugitives.

The Bureau has instructed that this case must be given continuous and vigorous attention by all offices and that all leads must be closely followed. The Bureau must be promptly advised of all developments.

The Bureau has also instructed that offices submitting reports in this case furnish two copies to the Bureau.

It is to be noted that prosecution has been authorized under the Conspiracy statute by the United States Attorney at Newark, New Jersey. - The United States Attorney at Reno, Nevada, is currently considering prosecution of the principals of the substantive ITSP violation.

The complete names and aliases of all subjects in this matter have not been set forth herein, as they are not pertinent to the fugitive aspects of this investigation. The complete title, as it pertains to fugitives WILLIAM SNEED DAVIE and MARION CARTER BOWMAN is set forth. These are the only subjects in a fugitive status at this time.

Logical leads have been set out in separate communications.

- A. COVER PAGE -

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1 cc. Depl. 2-15-59 EJM:inc

Report of:

Date:

CHARLES F. HEMPHILL, JR
6/23/59

Office:

SALT LAKE CITY

Field Office File #:

Bureau File #:

SU 87-6463

Title:

Bufile 87-46974

Character:

JAMES GEORGE REVES, aka; WILLIAM SNEED DAVIE, aka William Daniels, Bill Davie, William Davies - FUGITIVE; MARION CARTER BOWMAN, aka Marion C. Carter, "Curly", Cee Bowman - FUGITIVE, et al

Synopsis:

**INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAJOR THEFT; CONSPIRACY**

About 8:20 pm, 4/10/59, JAMES GEORGE REVES, FBI #414 360A, WILLIAM SNEED DAVIE, FBI #1 825 443, and MARION CARTER BOWMAN, FBI #760 737A robbed VERA KRUPP, on KRUPP's ranch near Blue Diamond, Nevada. KRUPP is divorced wife of Krupp Munitions Plant owner in Germany. DAVIE and BOWMAN were armed with pistols. Victim KRUPP and ranch foreman were bound and masked and relieved of 33.6 carat diamond ring owned by KRUPP, valued at \$250.000 to \$275,000, along with Minox Wetzlar III Camera, Serial #128834, revolver, and \$700 cash. EDWARD DANIEL HAY was to participate as one of holdup men, but backed out as wife ill. The robbery was "set up" by JOHN WILLIAM HAMLET HAGENSON. REVES, DAVIE, and BOWMAN left the scene in REVES' auto and drove to Las Vegas, Nevada. The three holdup men then met with HAGENSON in Las Vegas and agreed to meet HAGENSON in Miami Beach, Florida and dispose of the diamond. REVES and DAVIE then proceeded by auto to Ogden, Utah, taking the diamond. REVES and DAVIE and their respective wives then went by auto to Bossier City, La., where they were arrested by local police on 4/27/59. The Minox Wetzlar III Camera was recovered from personal property of DAVIE's wife at that time. HAGENSON, REEVES, and BOWMAN endeavored to dispose of diamond to jewelry contacts at Miami Beach, Florida; Chicago, Illinois; St. Louis, Missouri; Cairo, Illinois; Hot Springs, Arkansas; and Birmingham, Alabama, without success. On 5/23/59 REVES was arrested by Bureau Agents while trying to dispose of the diamond to JULIUS BERGER, Newark, New Jersey. The

SU 6463

diamond was recovered at that time and identified by official of Harry Winston Jewelry Firm, as KRUPP diamond.

BOWMAN AND DAVIE SHOULD BE CONSIDERED ARMED AND DANGEROUS - GUNS USED IN INSTANT ROBBERY.

- P -

SUMMARY OF DEVELOPMENTS

About 8:20 pm, on April 10, 1959, VERA KRUPP VON BOHLEN UND HALBACH, generally known as VERA KRUPP, divorced wife of the owner of the Krupp Munitions Plant in Germany, was robbed by three holdup men, two of whom were armed. VERA KRUPP and her ranch foreman, HAROLD MARTIN BROTHERRSON, were bound and masked in the house on the KRUPP ranch near Blue Diamond, Nevada, and KRUPP was robbed of a diamond ring weighing 33.6 carats, valued at from \$250,000 to \$275,000. In addition, a Minox Wetzlar Camera, Serial #128834, a revolver, and approximately \$700 in cash was taken.

On May 4, 1959, JAMES BURTON ING, FBI #1202662, a former associate of MARION CARTER BOWMAN, FBI #760 737A, advised agents of the Los Angeles Office that BOWMAN was planning this robbery on March 4, 1959. According to ING, BOWMAN obtained some information from ZACK NORMAN MC WIGGIN, FBI #1424097, concerning the KRUPP ranch, inasmuch as MC WIGGIN may have obtained some information from HAROLD MARTIN BROTHERRSON, KRUPP foreman. This information may have been obtained from BROTHERRSON without the realization by him as to the purpose for which it was intended. MC WIGGIN and BROTHERRSON were alleged to have been acquainted as rodeo performers in past years.

The extent of the participation by MC WIGGIN in planning this robbery is not known. ING advised that BOWMAN and MC WIGGIN were acquainted with JOHN WILLIAM HAMLET HAGENSON, FBI # 5084200, and ING stated that HAGENSON was also planning this robbery.

It is to be noted that on May 26, 1959, JAMES GEORGE REVES, FBI #414 360 A, furnished the following account

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as to activities of subjects:

This robbery was "set up" by JOHN WILLIAM HAGENSON, and it was originally planned that the actual holdup would be perpetrated by REVES, BOWMAN, and EDWARD DANIEL HAY, of Wake Village, Texas. HAY took a plane from Dallas, Texas, to Las Vegas, Nevada, and had final plans made for the stickup, however, HAY's wife became ill, and he withdrew to be with his wife. WILLIAM SNEED DAVIE was then recruited and replaced HAY.

During the robbery, BOWMAN entered the KRUPP home under the pretext that he was a road contractor looking for road repair business, and DAVIE and REVES entered shortly thereafter. DAVIE and BOWMAN were armed with pistols and REVES handcuffed the ranch foreman and bound and masked the foreman and KRUPP.

After the robbery the three holdup men met HAGENSON at an apartment occupied by a friend of HAGENSON in Las Vegas. REVES and DAVIE then took the diamond by car to Ogden, Utah, where they contacted Mrs. REVES and Mrs. DAVIE. REVES and DAVIE, and their respective wives, then drove by car to Bossier City, Louisiana, where they arrived on April 13, 1959. HAY was waiting for them at this motel.

In the meanwhile, HAGENSON drove BOWMAN to Tucson, Arizona, from which point BOWMAN went to Miami, Florida, for the purpose of locating a buyer for the diamond. HAGENSON then returned by auto to Las Vegas, and flew to Miami, Florida, from Las Vegas, Nevada.

On April 15, 1959, HAGENSON and BOWMAN contacted REVES at Bossier City, Louisiana. On the following day REVES, HAGENSON, and HAY flew to Chicago, but were unable to dispose of the diamond.

Within the next three days REVES contacted JOE "RED" HOLT of Oklahoma City, Oklahoma, and HOLT sent travel expenses in the amount of \$300 to REVES and arranged for REVES to contact a purchaser named JASON. JASON, a St. Louis, Missouri, jeweler, did not buy the diamond, but

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purchased two small side stones in the ring in which the large stone was mounted.

REVES and HAGENSON then went by train to Cairo, Illinois, and endeavored to sell the diamond to one GEORGE GARNER, at Cairo.

On April 27, 1959, HAGENSON, his girl friend, LYNNE GORDON, BOWMAN, DAVIE, and Mrs. DAVIE were arrested by the Bossier City Louisiana Police Department, and released after a short detention. The Minox camera stolen in the KRUPP robbery, identified by serial number, was found in the personal possession of Mrs. DAVIE and recovered at that time.

The Newark Division, on May 21, 1959, obtained information through an informant that one JULIUS BERGER, aka Joe Berger, was endeavoring to dispose of a large diamond ring, which BERGER described as the size of a small egg and worth \$300.000. As a result of the information furnished by the informant, BERGER was located and interviewed on May 22, 1959, at which time he admitted having had possession on May 22, 1959, of a 33 $\frac{1}{2}$ carat diamond, described by him as "the KRUPP diamond from Las Vegas". He claimed that one JOE SIMONETTI of Birmingham, Alabama, had made arrangements for an unknown man to contact BERGER, but shortly after noon on May 22, 1959, BERGER received a call from REVES. Following this BERGER met REVES and his wife in Newark about 2:15 pm, on May 22, 1959, at which time REVES displayed one half of a \$1.00 bill, which SIMONETTI had previously informed BERGER that the unknown man would have for identification purposes. SIMONETTI retained the other half of the \$1.00 bill.

REVES turned over to BERGER a large diamond which BERGER claimed he retained for five or six hours during which time he showed the diamond to at least seven persons, including several who showed some interest in purchasing the diamond. He claimed he returned the diamond to REVES on the night of May 22, 1959, and thereafter went out drinking with REVES and his wife. He further advised that REVES and his wife were registered in Cabin 24 of the Cadillac Hotel, Elizabeth, New Jersey, as Mr. and Mrs. DON COOPER and they were driving a 1959 Ford Sedan with Mississippi license plates.

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United States Attorney Newark authorized complaints against JAMES and MARY JO REVES for interstate transportation and possession of stolen property and against BERGER for possession of stolen property transported in interstate commerce.

The REVES were apprehended by Bureau Agents at the Cadillac Motel without incident. The diamond was recovered in the interlining of REVES coat which was hanging in a closet as a result of search. It was subsequently identified by HENRY K. BEYER, Vice President of Harry Winston, Inc., New York City, as being the diamond in the KRUPP ring, based upon photograph of the KRUPP ring, quality and specifications of diamonds.

The REVES and BERGER were arraigned before the United States Commissioner at Newark, New Jersey. On May 23, 1959, BERGER and MARY JO REVES were subsequently released on \$5000.00 bond each and REVES was held in custody of the United States Marshal in default of \$25,000.00 bond.

The Newark Division advised that MARY JO REVES had furnished a detailed signed statement reflecting she met JAMES GEORGE REVES, her husband, at Ogden, Utah, on morning of April 11, 1959. She was registered at Rose Rooms, 25th Street, Ogden, Utah, and staying with ROSE DAVIE. She observed ring intact as exhibited to her by JAMES REVES and WILLIAM DAVIE on April 11, 1959. WILLIAM DAVIE gave ROSE Minox Camera. JAMES, MARY JO, WILLIAM and ROSE traveled in REVES' 1959 Ford, bearing Mississippi license 169079 to Miami Beach, Florida.

En route or at Miami Beach, HAY HAGERTSON, and BOWMAN joined party. REVES registered Singapore Hotel, Miami Beach, under name DON EVANS. HAY and DAVIE at adjacent hotels. HAGERTSON and wife LYNN and BOWMAN registered Florida Shores Hotel, Miami Beach. MARY JO and REVES eventually traveled to Newark, New Jersey via Louisiana and Birmingham. She admitted other details which bore out by JAMES REVES' statement.

On May 27, 1959, Special Agents ROBERT L. TAGG, WINSTON B. GUNNELS and ROBERT F. X. O'KEEFE discussed the facts of this case with United States Attorney CHESTER A. WEIDENBERNER. Mr. WEIDENBERNER

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authorized the filing of a Complaint charging conspiracy to violate the Interstate Transportation of Stolen Property Statute against WILLIAM S. DAVIE, EDWARD DAVID HAY, JOHN WILLIAM HAGENSON, MARION CARTER BOWMAN and JOSEPH SIMONETTI. Mr. WEIDENBERNER recommended \$25,000.00 bail for each of the foregoing.

On May 27, 1959, Special Agent WINSTON B. GUNNELS signed a Complaint charging violation of Title 18, Section 371, to wit: conspiracy to violate Title 18, Section 2314. The Complaint specifically charged that WILLIAM S. DAVIE, EDWARD DAVID HAY, JOHN WILLIAM HAGENSON, MARION CARTER BOWMAN and JOSEPH SIMONETTI conspired together with divers other persons unknown to violate the provisions of Title 18, Section 2314, by transporting a certain diamond of 33.6 carats and of the value of approximately \$250,000.00, from Las Vegas, Nevada, to Newark, New Jersey, and other places within the Continental United States, with knowledge that said diamond had been stolen from VERA KRUPP at Las Vegas, Nevada, on April 10, 1959. The complaint principally was based on information furnished by JAMES GEORGE REVES to Special Agents WINSTON B. GUNNELS and ROBERT L. TAGG.

The facts concerning LOUIS SCHEFFER, HYMAN CHUVEN and NICK GUIDA were also discussed with Mr. WEIDENBURNER but he deferred prosecutive opinion pending the opportunity to review a report in this matter.

Mr. WEIDENBURNER was also apprised of the facts surrounding RED JOE HOLT, (FNU) JASON and PETE (LNU), who were mentioned in the signed statement of JAMES GEORGE REVES as having knowledge of the Krupp diamond being in REVES' possession and who were contacted concerning it. Mr. WEIDENBURNER did not feel that on the facts they should be joined in the conspiracy but suggested that the United States Attorney in the appropriate district should be made aware of the facts regarding possible illegal possession and possible violation of Federal Statute, in that district.

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BRIEF PERSONAL HISTORY
OF FUGITIVES STILL WANTED

WILLIAM SNEED DAVIE
FUGITIVE
FBI #1,825,443

Aliases;

William Daniels, Bill Davie, William Davies.

Personal and Criminal History and Background:

WILLIAM SNEED DAVIE has consistently maintained throughout his adult life that he is half American Indian and half American by descent and is a native of Lone Wolf, Oklahoma (not verified by investigation). He has claimed he completed ten years of schooling; however, little is known of his education and early life.

DAVIE is known to have been active as a pimp in transporting prostitutes in interstate commerce as early as 1939, at Little Rock, Arkansas. On February 13, 1940, he was sentenced to four years imprisonment at the United States Penitentiary, Leavenworth, Kansas, as an outgrowth of these activities at Little Rock. Following DAVIE's release from Leavenworth in 1943, he may have worked for a short time as a welder for the Ford Motor Company at Dearborn, Michigan, (this is based on identification record).

During 1947, DAVIE listed his address as 1010 A Market Street, San Francisco, California, which was the address of Bader's Jewelry Company, San Francisco. DAVIE was allegedly soliciting customers for this firm at that time, but was not regarded as an employee of the firm.

During 1947 and 1948, DAVIE claimed to make his living as a professional gambler.

During 1948, DAVIE established residence at Ogden, Utah, with his present wife, ROSETTA DUCINNIE DAVIE, FBI No. 1548799, a notorious madam who was

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engaged in the operation of a house of prostitution at that time. In 1948, ROSETTA DUCINNIE DAVIE was convicted for peddling narcotics in United States District Court at Salt Lake City, Utah.

On May 6, 1948, the Ogden, Utah, Police Department alleged that DAVIE burglarized the Firestone Store at Ogden; however, he was not prosecuted for lack of evidence.

During 1949, DAVIE and his wife, ROSETTA DUCINNIE DAVIE, increased their interests at Ogden, Utah, from one house of prostitution at the Rose Rooms, 205 - 25th Street, Ogden, to an additional house of prostitution called La Siesta Hotel, 228 - 25th Street, Ogden, Utah. On March 30, 1949, [REDACTED] a prostitute employed at the Rose Rooms, advised the Salt Lake City Office that DAVIE and ROSETTA DAVIE had just returned from Mexico with a considerable amount of marijuana and could make delivery on that date. Federal Narcotics Agents were not able to obtain sufficient evidence for prosecution at this time, however.

During April, 1949, DAVIE and one [REDACTED] [REDACTED], a known prostitute, traveled to Anchorage, Alaska, and both were living at the Anchorage Hotel, Anchorage, Alaska on April 18, 1949. Prostitution was not proven, however.

On June 27, 1949, DAVIE assaulted an individual at Ogden, Utah, with his fists after he suspected this person of furnishing information concerning DAVIE's operations to the Weber County Sheriff's Office, Ogden.

During March, 1950, DAVIE and his wife allegedly made a trip to Mexico City to obtain a load of narcotics; however, U. S. Narcotic Agents were never able to establish the purpose of this travel.

On April 28, 1950, DAVIE was arrested by the Ogden Police Department for operating a professional gambling house called The Key Club, at Ogden. On May 22, 1951, he was sentenced to an indeterminate term not to exceed five years for operation of this gambling establishment. He remained on state bond until committed to the Utah State Prison, Draper, Utah, on August 10, 1951.

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A short time after release from the Utah State Prison, DAVIE was brought into Federal Court for failure to file an income tax return for the year 1951. On July 24, 1955, he was sentenced to one year in a Federal prison. He was released on January 30, 1956.

During the early fall of 1956, DAVIE and ROSETTA DAVIE were reported to have made a trip to an unknown part of Mexico for an unexplained purpose. On one occasion during the latter part of 1956, ROSETTA DAVIE advised the Chief of Police, Ogden, Utah, that DAVIE was living at Ciudad Acuna, Mexico, for a short period.

On February 14, 1958, DAVIE was in San Antonio, Texas, where he was arrested and released on suspicion of burglary.

On March 19, 1958, DAVIE was arrested at Sparks, Nevada, and convicted of second degree burglary. He served 150 days in jail. On February 4, 1959, he was held for a short time for investigation by the Hot Springs, Arkansas, Police Department.

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Criminal Specialty:

The known facts available concerning DAVIE indicate that he is a versatile criminal. He has been active over the years as a pimp and procurer and has been convicted for transporting prostitutes in violation of Federal law and has assisted his current wife, ROSETTA DAVIE in the operation of two houses of prostitution at Ogden, Utah.

DAVIE has claimed on numerous occasions that he is a professional gambler.

Investigation also indicates that he may be an astute burglar and in captioned case he assisted in the perpetrating of armed robbery of major proportions.

There are also numerous indications that DAVIE may be a narcotics peddler; however, there is no indication that he is a narcotics addict.

Miscellaneous:

DAVIE appears to have a predilection for Cadillac automobiles.

He appears to possibly be of foreign extraction; however, it is believed that he is a native-born American.

DAVIE is alleged to speak Spanish to some extent; however, he is not believed to be proficient.

DAVIE has no children. The only person to whom he appears to have a strong attachment may be his current wife, ROSETTA DUCINNIE DAVIE, who is now residing at Ogden, Utah. He has associated casually with numerous other criminals and will use such individuals to his own

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end; however, there is no indication of a strong attachment between DAVIE and these individuals.

DAVIE has claimed to be a jewelry salesman, a barber, a welder, a pipe fitter; however, it does not appear that he could have worked at any of these occupations for an extended period of time.

DAVIE has worn a small mustache, black in color, continually for many years. The cut scars on his face and neck are of such prominence that they may assist materially in identifying him.

DAVIE is reported to be a cigarette smoker and to drink moderately, on occasion. He is reported to fancy himself as a lady's man and is usually neat and clean in appearance. DAVIE is not regarded as particularly well read and may have little interest in hobbies or literary pursuits.

DAVIE regards himself as a Catholic but is reported to have practically no active interest in religion.

MARION CARTER BOWMAN,
FUGITIVE
FBI Number 760 737 A

Aliases:

Marion C. Carter, "Curly," Cee Marion.

Personal and Criminal History and Background:

MARION CARTER BOWMAN was born February 19, 1921, at San Angelo, Texas, (verified by birth records).

BOWMAN claims to have received two years college training (not verified). BOWMAN advised the Salt Lake City Office that he received an honorable discharge from the U. S. Navy under Navy Serial Number 3565573. BOWMAN's

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identification record indicated he entered the Navy on March 3, 1941, at Abilene, Texas. His identification record also reflects he entered the U. S. Army at Phoenix, Arizona, on October 10, 1949, under RA 19357932. He furnished no information concerning his Army service. In the past, BOWMAN has worked as a golf professional.

During April, 1959, a close associate of BOWMAN, JAMES BURTON ING, FBI Number 1202662, advised BOWMAN was an expert golfer, who made a good living by inducing "suckers" to bet with him on a golf game after playing in such a manner as to indicate that he was not an outstanding player.

When arrested by the Sheriff's Office, Reno, Nevada, on March 12, 1959, BOWMAN was in possession of a telephone coin box key. He refused to comment concerning this item and the possibility exists that he may have been looting telephone boxes.

On April 27, 1959, BOWMAN was arrested by the Bossier City, Louisiana, Police Department. Membership cards in his possession at that time reflected that he may have worked as an owner-trainer or jockey's manager, under the supervision of the American Racing Association. Additional cards reflected that BOWMAN was a member of the Beach and Tennis Club located on the ocean at Lincoln Road, Miami Beach, Florida, under the alias Marion C. Carter. An additional membership card reflected that he belonged to the Sunny Isles Country Club, Miami Beach, under the name Marion C. Carter. This card was valid for 1959-1960.

BOWMAN generally dresses in sports clothing; however, on occasion he may wear a business suit.

BOWMAN appears to be neat and well educated and is believed to have a better appearance than any

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generally associated with persons engaged in illegal pursuits. He is believed capable of passing as a young businessman and prefers to regard himself as a member of the "country club set."

BOWMAN has utilized automobiles and commercial airlines in traveling in recent years.

Criminal Specialty:

BOWMAN is regarded as a confidence man and professional gambler.

In instant case he participated as one of the armed holdup men.

IDENTIFICATION RECORDS

The following is the Identification Record for DAVIE as reflected in the files of the Identification Division under FBI Number 1 825 443:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Detroit House of Correction Plymouth, Michigan	WILLIAM DAVIE #60370	10/7/37	contempt of court	6 months
SO, Stockton, California	WILLIAM DAVIE #17088	8/21/39	invest fugitive	8/26/39 180 days 2 yrs. probation charge vagrancy

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City & County Bureau of Identification Bakersfield California	WILLIAM DAVIE #17222	10/20/39	petty theft	\$50 fine paid & 60 days Road Camp sentence suspended out 2 yrs.
PD, Pine Bluff Arkansas	WILLIAM DAVIE #686	2/10/40	investi- gation	2/13/40 released to Federal authorities of Little Rock, Ark.
SO Pine Bluff Arkansas	WILLIAM SNEED DAVIE #6723	2/13/40	viol Mann Act	
USM, Little Rock, Ark.	WILLIAM SNEED DAVIE #3828	2/13/40	viol Mann Act	4/16/40 4 yrs U.S. Penitentiary
U.S. Penitentiary Leavenworth Kansas	WILLIAM SNEED DAVIE #56777	4/23/40	white slavery	4 years 2/5/43
Services of Supple Army	WILLIAM SNEED DAVIE #40-AMR	fitter 3/5/43	American Metal Products Co., 5959 Linsdale Avenue, Detroit, Michigan	
PD Dearborn Michigan	WILLIAM SNEED DAVIE #228158	weld training fingerprinted 3/24/43	Ford Motor Company, Dearborn, Michigan	

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PD Chicago
Illinois

WILLIAM
S. DAVIE
#D-35923

7/6/45

general
principal

PD, Ogden,
Utah

WILLIAM
S. DAVIE
#09774

4/17/48

investi-
gation

released
by officers

State Prison
Draper, Utah

WILLIAM
S. DAVIE
#8983

8/10/51

viol
Sec. 103-
25-1

5 yrs.

SO Salt Lake
City, Utah

WILLIAM
S. DAVIE
#29869

7/24/55

commitment sent to
(Federal) 1 yr. Federal
failure file Prison
income tax
return

Federal
Correction
Institute
San Pedro
California

WILLIAM
S. DAVIE
#3310-CAL

8/2/55

income tax 1 year
evasion

Federal
Correction
Institute
Terminal
Island, Calif.

WILLIAM
S. DAVIE
#12575-TA

1/30/56

income tax
evasion

1/30/56
transfer
to Federal
Prison Camp,
Tucson, Arizona
minimum
expiration
good time
5/12/56

PD San Antonio
Texas

WILLIAM
S. DAVIE
#--

print
received
2/14/58

SPO
suspicion
of attempted
burglary hold

PD Sparks
Nevada

WILLIAM
S. DAVIE
#21870

3/19/58

burglary

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SO Reno Nevada	WILLIAM S. DAVIE #15547	3/22/58	burglary second	9/5/58 150 days County Jail, credit for time served and released
PD Hot Springs Arkansas	WILLIAM SNEED DAVIE #18-296	2/4/59	investi- gation	
PD Bossier City, Louisiana	WILLIAM S. DAVIE #5845-A	4/27/59	investi- gation	

The following is the Identification Record for
BOWMAN as reflected in the files of the Identification
Division under FBI Number 760 737 A:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Paso Robles, Calif.	MARION C. BOWMAN #9266	5/25/51	grand theft & burglary	
SO Salinas, California	MARION CARTER BOWMAN #51881	5/26/51	petty theft	6/27/51 4 months on charge of theft

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Probation
Department
San Diego
County, San
Diego, Calif.

MARION
CARTER
BOWMAN
#--

2/10/52

man-
slaughter

5/22/52
deferred to
make restitutio
of \$500.00
to victim on
charge of
manslaughter
(Penal Code
192 sub 3B0

PD Fort
Worth
Texas

MARION
CARTER
BOWMAN
#EX-90300

8/8/57

investi-
gation

released
8/9/57

SO Reno,
Nevada

MARION
CARTER
BOWMAN
#16263

3/13/59

aiding &
abetting
fugitive

PD Bossier
City,
Louisiana

MARION
CARTER
BOWMAN
#5847-A

4/27/59

investi-
gation

Naval
Recruiting
Station,
Dallas, Texas

MARION
CARTER
BOWMAN
#--

3/3/41

--Abilene,
Texas

Army

MARION
CARTER
BOWMAN
#RA 19

10/10/49
Phoenix, Arizona

357 932

FACTS AS TO ARMED AND DANGEROUS
NATURE OF FUGITIVES

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Both WILLIAM SNEED DAVIE and MARION CARTER BOWMAN were reported to have been armed with hand guns during the commission of the KRUPP robbery. Under the circumstances they should both be regarded as armed and dangerous.

DESCRIPTIONS OF FUGITIVES

Name
Age

WILLIAM SNEED ~~DAVIE~~
43

DAVIE has indicated at various times that he was born February 10, 1908, February 10, 1910, February 10, 1915, and February 10, 1916. He has consistently claimed birth at Lone Wolf, Oklahoma. The Oklahoma City Office has checked available birth records at Lone Wolf, Oklahoma, and has not been able to locate any record of any kind. On the preponderance of records, DAVIE has claimed February 10, 1916, as date of birth and CLARENCE DENT, Utah State Prison Identification Officer, believes this is probably true date. Files of the U. S. Probation Officer, Salt Lake City reflect February 10, 1915, as date. Files of Utah State Drivers License Bureau, Utah State Prison, and Ogden, Utah, Police Department, reflect February 10, 1916, as date.

By cablegram number 245 dated June 3, 1959, Legat, Mexico City, stated discreet inquiry of DAVIE's relatives, names not furnished, at Huauchinango, Mexico, reflects possibly DAVIE born Tampico, Mexico. There is no other indication in file to substantiate this information, and it is noted DAVIE has on many occasions claimed to be one half American Indian and one half American descent and has consistently claimed he spent boyhood around Lone Wolf, Oklahoma.

Height
Weight

5 feet 9½ inches
Varies from 162 to
172 pounds

Build
Hair

Heavy
Black, worn medium length,

Summary
mich
KANSAS
UTAH
MO
ILL
ARK
FLA
TEXAS
LA
WJ

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Eyes	with some curl, hairline has receded considerably on both sides and subject presently appears somewhat bald in front.
Complexion	Dark brown
Race	Medium dark
	Claims one half American Indian and one half American descent. Nationality and birth not verified; believed American; has spent practically entire life in United States.
Education	Claims tenth grade (not verified)
Occupations	Professional gambler; burglar; and pimp. Former experience as narcotics peddler; claims employed as jewel salesman, welder, and pipe fitter for short periods.
Social Security Number	383-05-3852
Scars and Marks	Cut scar on left side of chin to left side of neck; scar on right corner of mouth; cut scar under chin; prominent scar above left ear extending into left side of forehead; appendectomy scar on abdomen; scar on left ankle; raised scar under right jaw; two vaccination scars left upper arm, outer; small scar right index finger; small blotch on right outer wrist; small mole in left nostril; burn scar on right forearm; surgical scar right side of groin;

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Teeth	persons acquainted with DAVIE state Utah State Prison photograph under Number 8983 graphically portrays facial and neck scars of DAVIE in such manner that same may be of value in identifying and locating subject. Left upper front tooth gold filling, April, 1948; upper front teeth described as somewhat prominent with three tooth bridge upper front; lower front teeth small and set wide apart.
Residence	316 South California Street, Stockton, California, August, 1939; Detroit Hotel, Detroit, Michigan, February, 1940.
Characteristics	DAVIE appears to be individual of foreign extraction, but has no noticeable accent, appears to be neat in dress and generally wears sport type clothing; however, may wear business suit on occasion. Has affinity for Cadillac automobiles.
Remarks	DAVIE allegedly makes friends easily, but makes few lasting attachments.

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SUMMARY

Name
Age
Born

MARION CARTER ~~BOWMAN~~
38

February 19, 1921,
San Angelo, Texas

(verified by Special
Agent through examina-
tion of birth record.)

5 feet 10 inches
165-175 pounds

Heavy

Dark brown, very curly,
worn medium length

Green, hazel

Medium

White

American

Claims two years
college (not verified)
Professional golfer and
professional gambler

One inch scar right
wrist; scar over left
eye; one-half inch scar
on forehead; one-half
inch scar on left knee,
one inch scar right
shoulder; two one-half
inch pitted scars on
right buttock; one inch
scar right leg.

Has very hairy chest
Claims honorable dis-
charge U. S. Navy under
NSN 3565573 (not veri-
fied); identification
record reflects Army
service under ASN RA

19357932

single - divorced

Height
Weight
Build
Hair

Eyes
Complexion
Race
Nationality
Education

Occupation

Scars and marks

Appearance
Military service

Marital status

CALIF
ARIZ
FLA
NJ
NEV
UTAH
ILL
MO
ARK

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Driver's license

California license

No. B1708764,

expired June 21, 1958

Relatives

Father - L. B. BOWMAN,
address unknown;

Mother - formerly ROSE
or ROSA ALDRIDGE BOWMAN,
now Mrs. ROSE GOLFINOS,
20 West Medlock Drive,
Phoenix, Arizona;

Mrs. GERTRUDE ALDRIDGE,
1311 Dugan Street,
San Angelo, Texas
(believed maternal aunt)

Residence

San Angelo, Texas,
date unknown;

907 A Emerson,

P. O. Box 1165,

Calexico, California,
permanent;

20 West Medlock Drive,
Phoenix, Arizona,

August, 1957;

San Angelo, Texas,

March, 1959;

8525 Biscane Boulevard,
Miami Beach, Florida,

March 2, 1959;

Miami, Florida,

April, 1959.